

APPENDIX A

Executive Summary of the *Report of the Brian A. Technical Assistance Committee on its Evaluation of TFACTS*

Executive Summary

A. Introduction

In August 2010, the Tennessee Department of Children's Services (DCS) implemented its new State Automated Child Welfare Information System (SACWIS), commonly known as TFACTS (the Tennessee Family and Child Tracking System). Several years in the planning, TFACTS was designed with the intention of improving case tracking, data collection, and reporting. TFACTS replaced TNKids, the Department's prior automated case record system, as well as 13 other free standing computer systems that supplemented the information available in TNKids. As has been the case with many SACWIS implementations around the country, the deployment of TFACTS caused significant organizational problems, including the inability of field staff to easily enter and retrieve data, problems with board payments to resource parents, and delays in the ability to produce timely and accurate data for purposes of management and assessing case progress and performance.

The problems with TFACTS design and implementation were highlighted in two reports issued in early 2012: *DCS TFACTS Assessment* (DCS Self-Assessment), reporting the results of an assessment of TFACTS commissioned by DCS; and *Oversight for System Development Projects: A Review of TFACTS Implementation* (Comptroller's Report), reporting the results of a special audit conducted by the Tennessee Comptroller. As the problems with TFACTS continued into 2012, the Plaintiffs, the Brian A. Technical Assistance Committee (TAC), and ultimately the Court expressed continuing concerns with the pace of the Department's actions to address design and implementation problems, and with the ability of TFACTS, given these problems, to produce reliable and timely performance data for assessing the state's performance and compliance with the requirements of the *Brian A. v. Haslam* Settlement Agreement.

In response to these concerns, the TAC has conducted an evaluation of TFACTS to determine:

- (a) whether TFACTS, as implemented by the Tennessee Department of Children's Services, is able to produce reliable and timely data on the children and families it serves, with particular attention on the ability to provide the data necessary for monitoring compliance with the requirements of the *Brian A. Settlement Agreement*; and
- (b) whether the Department's plan for improving and maintaining TFACTS is reasonably designed and adequately resourced both to address the current deficiencies in TFACTS and to ensure that the Department's automated information system is sufficiently functional to meet its internal management needs and allow the Department to exit court jurisdiction within a reasonable time.

The evaluation, conducted over the period from November 1, 2012 to March 31, 2013 and on which this report is based, responds to questions and concerns raised by the Court and by counsel for the plaintiffs at the *Brian A.* status conference convened by the Court on October 24, 2012 and reflects the understandings that were set forth in the *Notice as to the Role of the Technical Assistance Committee* that was filed with the Court on November 9, 2012.

The TAC's evaluation of TFACTS:

- *assessed whether the aggregate data available from TFACTS are sufficiently reliable to support assessment and monitoring of the Department's performance by the Court (with the support of the TAC) and by the Department itself;*
- *examined a broad range of concerns about the current functioning of TFACTS with special emphasis on the perspectives of the end users, particularly case managers in the field.*

In addition to examining the issues with the TFACTS system itself, including current defects and deficiencies, the evaluation also focused on the Department's ability to provide end users with appropriate training, a responsive help desk, and on-site support to assist them in using the system. To the extent that the TAC identified problems with the data and with TFACTS implementation, the TAC also assessed the reasonableness of the Department's approach to addressing those issues.

The TAC's evaluation used multiple methodologies including: (1) validation through a random sample case review of the accuracy of outcome and system performance data derived from the Department's weekly Mega Report and the Chapin Hall Extract¹, both of which are TFACTS data sources used by DCS for management purposes and by the TAC to monitor system performance; (2) a random sample survey of case managers focused on their experiences using TFACTS, on the extent and quality of TFACTS training that they have received, and on the adequacy of the TFACTS Customer Care Center and other end user support functions and activities; (3) retaining an outside consultant with experience in SACWIS system implementation who examined the skill and resource level of the Department's technical and analytic staff assigned to this work, the progress made in identifying and correcting system defects, and the reasonableness of the Department's plans to fix remaining technical and implementation problems; and (4) a review of the issues associated with the OptimalJ data modeling tool.

¹ Chapin Hall develops a series of reports for use by DCS and the TAC, based on analytic files created by Chapin Hall from TFACTS extracts queried from the TFACTS system by DCS report developers. Hereafter in this report, the Chapin Hall reports will be referred to as the Chapin Hall Data and the extracts will be referred to as the Chapin Hall Extract. More detail is provided about both the extracts and the data in Sections Two and Three of this report.

B. Findings and Recommendations

Overall, the TAC has found that the Department has made significant progress in addressing issues related to TFACTS over the past 12 months. While the evaluation has identified areas where problems remain and where additional actions and support are recommended, the TAC has not found any reason to conclude that the system is not functional, or that it is incapable of meeting the Department's information management needs and the related requirements of the Settlement Agreement.

The following are the key findings and recommendations resulting from the TAC's evaluation of TFACTS. Additional detail to support the findings and recommendations is in the body of the report.

1. Over the past 12 months, the Department has assembled a capable and conscientious Information Technology (IT) Leadership Team to address the many system design and implementation challenges posed by TFACTS. That team, with the support of key IT staff, and with appropriate assistance from external contractors, has developed a plan for and made significant progress in addressing and overcoming identified defects and implementation challenges posed by the defects, by inadequate training, and by insufficient early support.

The focus of the IT Leadership over most of the last 12 months has been on stabilizing the system and building the Department's capacity to manage and maintain the system, including developing structures and protocols for the Department's IT operation that are consistent with professional standards. Significant progress has been made in this regard. The Department commissioned a comprehensive review of the challenges with TFACTS implementation and, in order to address those challenges, built a strong information technology leadership and management team in early 2012. Even with constraints on the number of qualified technical staff, the Department has moved with urgency to address as many of the entries on the "All Defects" list as possible, has re-staffed and reinvented its help desk and field customer care support function with experienced staff and a strong customer service orientation, and has begun to enhance TFACTS training to better prepare staff to use the system.

Many of the recommendations from the Comptroller's Report and the DCS Self-Assessment are being or have been implemented. This represents a significant amount of work that the Department has accomplished in a short time, and is reflected in the case manager survey findings that most case managers are now reasonably comfortable entering information into the system and retrieving information necessary to do their work. In addition, many case managers identified aspects of TFACTS that supported and facilitated their work.

2. The information available from individual TFACTS case files and from aggregate reports built from extracts of data from TFACTS, in combination with the other sources of information that the TAC has relied on and continues to rely on to understand DCS performance and the experiences of Brian A. class members and their families, is sufficient to allow the TAC to meet its monitoring responsibilities to the parties and the Court.

Through its case review, the validation work conducted by TAC monitoring staff and the ongoing data validation done by Chapin Hall researchers, the TAC has verified that the DCS Mega Report used by the TAC in its monitoring and reporting accurately reflects the case file information as it has been entered by workers into TFACTS for the necessary demographic, legal and placement information. In addition, because of the overlap of the Mega Report and the Chapin Hall Extract, the TAC was able to verify that the Chapin Hall Extract accurately captures the information as it was entered into TFACTS. This validation work has satisfied the TAC that case-specific information properly entered by caseworkers into the electronic case file system can be accurately retrieved. Through its analysis of TFACTS reports and other monitoring methods, the TAC is able to accurately assess DCS performance on the *Brian A.* requirements and continues to be able to report comprehensively on DCS performance to the parties and the Court.

3. As of March 31, 2013, for many of the Settlement Agreement provisions for which TFACTS reporting was not available in the June 2012 Brian A. Monitoring Report (referred to as “Appendix A reports”) relevant aggregate TFACTS reporting of comparable or better quality than had been produced under TNKids is available and has been validated by the TAC.

The majority of the reports listed in Appendix A of the June 2012 Monitoring Report (*Appendix A reports*) are now available. For those remaining provisions for which relevant TFACTS reporting is not available and/or has not yet been validated by the TAC, the TAC has developed other sources of information sufficient to allow the relevant reporting in its upcoming monitoring report.

4. As implemented, TFACTS currently satisfies all but one of the specific Settlement Agreement requirements regarding the Department’s maintenance of a statewide computerized information system.

Section X of the Settlement Agreement requires that the Department maintain a statewide computerized information system that:

- is accessible in all regional offices;
- ensures user accountability;

- uniformly presents the Adoption and Foster Care Analysis and Reporting System (AFCARS) elements;
- provides an immediately visible audit trail to the data base administrators of all information entered, added, deleted or modified; and
- has necessary security to protect data integrity.

TFACTS is currently accessible in all regional offices; requires distinct, identifiable login passwords for each end user based on their assigned functional roles, which allows for accountability for work done in the system; and includes all of the federal AFCARS elements and supports AFCARS reporting. The remaining two specific requirements, the audit trail and security to ensure data integrity, were identified as deficiencies in the Department's internal assessment. The Department reports that it has now built audit trail functionality into the redesigned data warehouse, which will track all information entered, added, modified, or deleted. With this addition, the Department reports that every change to data will be recorded in chronological order for auditing by data base administrators. The Department has also taken several steps to ensure that the system maintains necessary security, including addressing defects in security profiles that were the result of design defects in the earlier stages of implementation. The Department reports that it intends to contract with an independent security vendor to provide additional vulnerability/penetration testing during the first part of 2013 to further meet the security requirement.

5. Early implementation of TFACTS provided insufficient attention to the needs of case managers and other end-users for hands-on training and support. However, these issues have begun to be addressed through reorganized and better resourced efforts both to help staff learn how to use the TFACTS system and to assist staff in navigating and solving problems.

The Department's reinvented Customer Care Center and the regional Field Customer Care Representatives (FCCRs) have done a good job of responding to day-to-day TFACTS problems experienced by case managers and other field staff, and helping the IT staff understand those problems and fashion both short and long term solutions to those problems.

In addition, the Department has revised its pre-service training to better prepare staff to use TFACTS and to cover areas that have been identified by the field as particularly challenging. Special "ad hoc" training is now delivered to the field to respond to particular TFACTS challenges as they arise. With regard to TFACTS training, while there have been significant improvements, the Department needs to plan for and deliver additional on-site training to new and current workers to continue to improve worker's knowledge of and comfort with the new

system, and to provide real-time assistance in those areas where workers are struggling. The Department has decided to combine the roles of the Customer Care Center Manager and TFACTS Program Manager, and has appointed a very experienced and strong lead to serve as both. Even with the quality of the candidate in that role, however, it appears that such a workload may be impossible for one person to manage. The Department should consider that approach carefully going forward to ensure that this joint role can be successful. Moreover, the Department currently has only three TFACTS trainers for the entire state. Given the many training needs expressed by both case managers and FCCRs, three may be insufficient. The Department should consider expanding this number.

6. Notwithstanding the efforts of the last year, many case managers remain frustrated by aspects of the IT system which they see as barriers to case practice, including technical problems which slow down their ability to enter information and difficulty in printing required reports from the system.

In the TAC's survey of case managers, identified challenges fell into one or more of the following categories: (1) being "kicked out of TFACTS;" (2) the system being "slow;" (3) difficulty printing and generating of reports/forms from TFACTS; (4) frustration with the cumbersomeness of using the permanency plan module, especially in cases involving sibling groups, and the length and complexity of the printed plan that it creates; and (5) the system not being particularly user friendly in key respects, requiring multiple "mouse clicks" to move through the system, and having some areas in which there is still some fragmentation of information and/or requirement of redundant data entry.

It is likely that the causes for some of these staff frustrations are external to TFACTS including computers that are old and slow; internet connections that are insufficiently strong or fast, and problems with the Department's servers.

Nonetheless, in order for the system to perform at optimal levels and to support quality case practice, the Department needs to both identify the extent of the issues and the causes and take steps to quickly resolve them. There is little that is more frustrating for a worker than to invest precious time and effort in documenting information in the system only to have performance issues prevent that information from being saved, requiring the worker to start from scratch. The Department has indicated that it has begun the work on improving system performance and implementing key enhancements. The Department, however, currently has limited technical staff to perform this work. The Department should obtain the necessary technical resources, by contracting with a vendor if necessary, to ensure that these key issues and enhancements can be addressed with great urgency.

7. While the Department is making good progress on resolving the issues on its “All Defects” list, it must invest with equal urgency in the “enhancements” which are essential to improve the system’s overall performance.

In response to the Comptroller’s Report and the DCS Self-Assessment, both of which highlighted the significant number of application defects, the Department focused on resolving those defects in order to move the application forward. As Information Technology professionals, however, they focused on the technical meaning of the term “defect,” which describes when the application was not coded as it had been designed (*i.e.*, it has a “bug”) as distinguished from an “enhancement” which describes what is needed when the application correctly matches the design, but the design does not meet the need of the field and program staff. While resolving defects is meaningful progress, it can ring hollow to field and program staff using an application that was designed incorrectly. This definitional miscommunication can lead to field and program staff feeling that IT staff are not responding to their business needs, which can create more challenges around implementation. The Department has indicated that it has begun some of the work to prioritize enhancements, pivoting from stabilization and defect remediation to enhancement activities to address some of the most common user complaints about TFACTS. This includes projects to tie parts of the application more closely to the work of end users and to make parts of the application easier to use. It is essential that sufficient resources be directed to this work so that high priority enhancements from the perspective of end-users can be quickly accomplished.

8. The Department’s approach to addressing the OptimalJ concerns is reasonable and appropriate.

Facing the challenges caused by the improper use of OptimalJ during development and the resulting deficiencies in TFACTS, the Department acknowledged that it did not have enough staff with sufficient expertise in the use of OptimalJ to even understand the full nature of the deficiencies, let alone fix them. The Department took the eminently reasonable step of hiring the vendor who built the tool—who of course has the most knowledge of its use—to identify and fix all of the OptimalJ deficiencies. The vendor’s assessment is complete and the remediation work is targeted for completion by June 30, 2013. The Department has also begun working with that same vendor to ensure that DCS can migrate TFACTS to supported environments, again a reasonable approach given the vendor’s expertise. These approaches should provide the Department with several additional years to address the long-term question of whether, and, if so, how, to migrate away from OptimalJ.

Although the Department has not yet reached a final decision regarding its approach to OptimalJ, the TAC nonetheless believes that it is in the Department’s interest to migrate away from OptimalJ. The TAC also concurs with the recommendation from the independent IVV

contractor (Gartner) that the Department seek proposals to assess costs, risks, and timing from Information Technology vendors who can do the work of that transition. To be clear, however, the TAC only believes this plan is reasonable because, as discussed at length in this report, there is no indication that the OptimalJ issues are impacting the reliability and accuracy of TFACTS data. If there were, the TAC would have strongly recommended that DCS adopt the most expeditious approach to eliminate the OptimalJ code altogether, regardless of the cost. Going forward, the TAC will continue to monitor the progress on OptimalJ as well as the possibility that these issues could impact the Department's ability to provide accurate and timely data.

9. Moving forward, the Department needs to adopt a more holistic and coordinated departmental approach to information technology, data management, and data quality by aligning the work of information technology, data analysis, and field operations staff.

While the recent work to address the TFACTS challenges has had many strengths, the Department's approach has had too narrow a lens. The initial priorities of the IT staff in stabilizing the system and responding to the fiscal module problems necessarily resulted in less time and attention being paid to addressing some of the design flaws that were adversely affecting the field's experiences with TFACTS and to developing the reporting referred to in Appendix A of the June 2012 Monitoring Report. Moreover, because much of the IT intensive work of stabilizing the system could be efficiently carried out with limited interactions between the IT staff and the field and Central Office program staff, the Department has not developed an effective process for communicating and collaborating among all three.

The challenges TFACTS presented (and continues to present) are not solely related to the Department's information technology function and staff, which is how the Department has viewed them, but relate also to the Department's use of data for management, for communicating about its work, and ultimately for ensuring that children and families are served well. In assessing its challenges, the Department focused almost exclusively on the information technology issues and did not prioritize the work necessary to ensure that it was producing timely and accurate aggregate data, including the *Brian A.* reports. As a result, the Department did not sufficiently focus on its critical data quality needs.

The Department's biggest remaining challenges related to TFACTS functionality and reporting are not so much technological challenges, but rather challenges in moving from a "siloe" and "chain of command" approach for identifying and responding to the IT needs of the field to a "teaming" approach. Many of the problems with TFACTS, whether with the design of a particular TFACTS field or with the quality/utility/accuracy of TFACTS reports, are the result of miscommunication and misunderstanding. Sometimes that is a misunderstanding by the IT staff of the realities of the practice that the application is intended to support, or of the purpose a report is supposed to serve, or of the key questions that the report is intended to answer.

Sometimes it is the result of well-intentioned, but insufficiently thought out instructions given by program staff to IT staff. The IT staff needs help getting a good understanding of what the field needs, helping the field understand the options available to meet those needs, and helping the field prioritize those needs so they can be appropriately sequenced and resourced. This requires a structure that facilitates productive discussion and informed decision-making about IT priorities. And it likely requires facilitators who have one foot in the field practice world and the other in the IT world. Because of the time that has passed since the business process specifications were developed and lessons learned over the past 12 months, this structure—and the work it will oversee—is critical to ensure that TFACTS will more effectively support the Department’s work.

Unfortunately, in the past year, DCS has not organized, directed, or aligned the efforts of its information technology, data analysis, and field staff to ensure that communication. Until the end of the year, even key leaders in the Department were unclear regarding which staff in the Department had overall responsibility for data quality. This organizational responsibility for data quality was only made explicit in December 2012, two and one-half years after the transition to TFACTS and months after data quality became a significant issue for the Court and the TAC. And even with the assignment of responsibility now clear, the Department has not ensured that all of the work across all of the functional areas of the Department has been aligned and coordinated to achieve maximum efficiency and effectiveness.²

² The Department has reported that it either has or intends to adopt a number of processes to better manage these challenges going forward, most notably the Change Control Board (CCB) and the Management Advisory Committee (MAC). The CCB is a committee of OIS leadership (including the Director of Customer Service and IT Support, who largely acts as an advocate for end users) that is envisioned to serve as an initial gatekeeper on requests to modify and enhance TFACTS. If the CCB approves the request, it will be sent to the MAC, which is comprised of all of the Department’s leadership at the Deputy Commissioner level, to set priorities. The Department envisions that the MAC will serve as the vehicle for shared ownership of TFACTS at the executive level, which will allow the IT staff to take direction from the end users of the system. Approved and prioritized projects, including enhancements to TFACTS, will receive the support of the Department’s handful of project management staff. While these management changes sound promising, they have been largely dormant during the past year while OIS’s work priorities were set based on the Comptroller’s Report and the DCS Self-Assessment. The Department should execute these processes vigorously and continuously assess them to ensure that they are having the desired impact of making the necessary modifications and enhancements to TFACTS to support the work of the field and the critical need for the field leadership to have accessible aggregate data reporting for management purposes. Moreover, it does not currently appear that the Department has adequate project management staff to support this effort; the Department must assess that capacity and ensure that it has adequate resources in that regard.

APPENDIX B

Regional and Statewide Section XVI Outcome and Performance Measure Data

This appendix presents the Section XVI outcome and performance measure data for the two most recent reporting periods: January 1, 2011 through January 1, 2012 and January 1, 2012 through January 1, 2013. A separate table is included for each outcome and performance measure. Each table presents the percentage reflecting the level of achievement of each of the regions individually with respect to the outcome or performance measure, the percentage reflecting the statewide level of achievement with respect to the outcome or performance measure, and the Settlement Agreement requirement. The applicable Settlement Agreement provision appears in the title to each table.

XVI.A.1 Reunification or Living with Relatives within 12 Months of Custody						
Region	Children Exiting Care to Reunification or Relative Placement Between 1/1/12 and 1/1/13			Children Exiting Care to Reunification or Relative Placement Between 1/1/11 and 1/1/12		
	Within 12 Months	Within 24 Months	Over 24 Months	Within 12 Months	Within 24 Months	Over 24 Months
Davidson	78%	83%	17%	70%	60%	40%
East	72%	83%	17%	85%	74%	26%
Knox	58%	74%	26%	56%	79%	21%
Mid-Cumberland	68%	81%	19%	72%	90%	10%
Northeast	70%	82%	18%	75%	74%	26%
Northwest	62%	85%	15%	67%	84%	16%
Shelby	71%	72%	28%	81%	68%	32%
Smoky Mountain	64%	70%	30%	73%	83%	18%
South Central	59%	75%	25%	63%	74%	26%
Southwest	58%	82%	18%	69%	89%	11%
Tennessee Valley	72%	80%	20%	70%	84%	17%
Upper Cumberland	64%	86%	14%	64%	84%	17%
Statewide	67%	78%	22%	72%	79%	21%
Settlement Agreement Requirement	80%	75%		80%	75%	

Source: "Section XVI A" report produced by Chapin Hall from TFACTS data.

XVI.A.2 Adoptions Finalized Within 12 Months of Full Guardianship		
Region	Full Guardianship Obtained Between 1/1/11 and 1/1/12	Full Guardianship Obtained Between 1/1/10 and 1/1/11
Davidson	81%	89%
East	85%	75%
Knox	75%	77%
Mid-Cumberland	80%	76%
Northeast	72%	65%
Northwest	50%	55%
Shelby	83%	62%
Smoky Mountain	79%	69%
South Central	69%	73%
Southwest	87%	80%
Tennessee Valley	59%	65%
Upper Cumberland	62%	64%
Statewide	74%	72%
Settlement Agreement Requirement	75%	75%

Source: "Section XVI A" report produced by Chapin Hall from TFACTS data.

XVI.A.3 Number of Placements				
Region	Children in Custody Between 1/1/12 and 1/1/13		Children in Custody Between 1/1/11 and 1/1/12	
	Two or Fewer Placements within Prior 12 Months of Custody	Two or Fewer Placements within Prior 24 Months of Custody	Two or Fewer Placements within Prior 12 Months of Custody	Two or Fewer Placements within Prior 24 Months of Custody
Davidson	93%	81%	87%	67%
East	92%	82%	87%	76%
Knox	92%	83%	88%	74%
Mid-Cumberland	94%	84%	87%	76%
Northeast	95%	86%	89%	76%
Northwest	91%	79%	90%	74%
Shelby	92%	82%	92%	79%
Smoky Mountain	93%	82%	90%	77%
South Central	90%	77%	84%	69%
Southwest	93%	83%	91%	78%
Tennessee Valley	92%	81%	89%	78%
Upper Cumberland	95%	87%	89%	79%
Statewide	93%	83%	89%	76%
Settlement Agreement Requirement	90%	85%	90%	85%

Source: "Section XVI A" report produced by Chapin Hall from TFACTS data.

XVI.A.4 Length of Time in Placement						
Region	Children in Custody Between 1/1/12 and 1/1/13			Children in Custody Between 1/1/11 and 1/1/12		
	Two Years or Less	Between Two and Three Years	More than Three Years	Two Years or Less	Between Two and Three Years	More than Three Years
Davidson	84%	9%	7%	78%	14%	8%
East	86%	8%	6%	84%	8%	7%
Knox	84%	10%	7%	82%	9%	9%
Mid-Cumberland	86%	9%	6%	87%	8%	4%
Northeast	81%	12%	6%	85%	8%	7%
Northwest	89%	6%	5%	88%	7%	5%
Shelby	81%	11%	8%	84%	9%	6%
Smoky Mountain	81%	12%	8%	85%	8%	7%
South Central	80%	10%	10%	78%	12%	10%
Southwest	76%	14%	10%	81%	12%	7%
Tennessee Valley	80%	11%	9%	82%	10%	8%
Upper Cumberland	88%	8%	5%	87%	10%	3%
Statewide	83%	10%	7%	84%	9%	7%
Settlement Agreement Requirement	75%	no more than 17%	no more than 8%	75%	no more than 20%	no more than 5%

Source: "Section XVI A" report produced by Chapin Hall from TFACTS data.

XVI.A.5 Reentry Within 12 Months of Most Recent Discharge Date		
Region	Children Exiting Custody Between 1/1/11 and 1/1/12	Children Exiting Custody Between 1/1/10 and 1/1/11
Davidson	6%	9%
East	6%	6%
Knox	3%	3%
Mid-Cumberland	4%	6%
Northeast	5%	9%
Northwest	5%	8%
Shelby	8%	6%
Smoky Mountain	6%	5%
South Central	7%	5%
Southwest	3%	7%
Tennessee Valley	6%	4%
Upper Cumberland	3%	5%
Statewide	6%	6%
Settlement Agreement Requirement	no more than 5%	no more than 5%

Source: "Section XVI A" report produced by Chapin Hall from TFACTS data.

XVI.A.6 Achievement Measures (Youth Reaching at Least One Achievement Measure)		
Region	Youth Exiting Custody Between 1/1/12 and 1/1/13	Youth Exiting Custody Between 1/1/11 and 1/1/12
Davidson	71%	92%
East	73%	78%
Knox	74%	78%
Mid-Cumberland	74%	94%
Northeast	89%	87%
Northwest	100%	85%
Shelby	76%	74%
Smoky Mountain	86%	92%
South Central	82%	93%
Southwest	100%	100%
Tennessee Valley	73%	80%
Upper Cumberland	86%	94%
Statewide	80%	86%
Settlement Agreement Requirement	90%	90%

Source: "Section XVI A" report produced by Chapin Hall from TFACTS data.

XVI.B.1 Parent-Child Visiting				
Region	Children in Out-of-Home Placement with Reunification Goals During December 2012		Children in Out-of-Home Placement with Reunification Goals During December 2011	
	Twice per Month	Once Per Month	Twice per Month	Once Per Month
Davidson	29%	37%	18%	32%
East	28%	29%	16%	28%
Knox	24%	36%	19%	12%
Mid-Cumberland	35%	29%	23%	28%
Northeast	30%	20%	25%	24%
Northwest	56%	53%	38%	25%
Shelby	13%	29%	12%	13%
Smoky Mountain	33%	29%	18%	22%
South Central	23%	38%	21%	40%
Southwest	39%	46%	19%	22%
Tennessee Valley	26%	29%	22%	30%
Upper Cumberland	16%	28%	20%	20%
Statewide	27%	30%	20%	24%
Settlement Agreement Requirement	50%	60%	50%	60%

Source: TFACTS "Parent Child Visit *Brian A.* Summary Report" for December 2011 and December 2012.

XVI.B.2 Placing Siblings Together		
Region	Sibling Groups Entering Custody Within 30 Days of Each Other During Fiscal Year 2011-12	Sibling Groups Entering Custody Within 30 Days of Each Other During Fiscal Year 2010-11
Davidson	76%	95%
East	79%	82%
Knox	78%	80%
Mid-Cumberland	88%	90%
Northeast	82%	81%
Northwest	61%	73%
Shelby	81%	72%
Smoky Mountain	85%	83%
South Central	98%	80%
Southwest	81%	78%
Tennessee Valley	79%	80%
Upper Cumberland	86%	83%
Statewide	82%	81%
Settlement Agreement Requirement	85%	85%

Source: Longitudinal analytic files developed by Chapin Hall from TFACTS data transmitted in February 2013.

XVI.B.3 Sibling Visiting		
Region	Sibling Groups Entering Custody Within 30 Days of Each Other Who Were Separated During December 2012: % Visiting at Least Once During the Month	Sibling Groups Entering Custody Within 30 Days of Each Other Who Were Separated During December 2011: % Visiting at Least Once During the Month
Davidson	61%	11%
East	57%	12%
Knox	35%	7%
Mid-Cumberland	16%	31%
Northeast	30%	12%
Northwest	90%	21%
Shelby	40%	15%
Smoky Mountain	37%	10%
South Central	55%	17%
Southwest	67%	56%
Tennessee Valley	70%	32%
Upper Cumberland	38%	19%
Statewide	48%	19%
Settlement Agreement Requirement	90%	90%

Source: TFACTS "Sibling Visitation Summary" report for December 2011 and December 2012.

XVI.B.4 Filing a Petition to Terminate Parental Rights ³				
Region	Children with Sole Adoption Goals for at Least Three/Six Months Between 1/1/11 and 12/31/12		Children with Sole Adoption Goals for at Least Three/Six Months Between 5/1/09 and 4/30/10	
	TPR Activity within 3 Months	TPR Activity within 6 Months	TPR Activity within 3 Months	TPR Activity within 6 Months
Davidson			79%	
East			99%	
Hamilton			95%	
Knox			99%	
Mid-Cumberland			98%	
Northeast			88%	
Northwest			100%	
Shelby			89%	
South Central			90%	
Southeast			72%	
Southwest			47%	
Tennessee Valley			79%	
Upper Cumberland			66%	
Statewide			88%	
Settlement Agreement Requirement	70%	85%	70%	85%

Source: TNKids "Permanency Plan Goal of Adoption TPR Activity Compliance Reports" (ADP-PPGATNCS-200) for the period May 1, 2009 to April 30, 2009.

³ Reporting on this measure is not yet available from TFACTS; data for the period ending April 30, 2010 is the most recent data available. In addition, the 2010 Modified Settlement Agreement and Exit Plan altered the second part of this requirement, making it a cumulative measure of petitions filed within six months of the change to a sole goal of adoption. This revised measure did not apply for reporting periods prior to November 2010.

XVI.B.5 PPLA Goals		
Region	Children in Custody on December 30, 2012 Who Had Sole PPLA goals	Children in Custody on December 26, 2011 Who Had Sole PPLA goals
Davidson	0.3%	0.4%
East	0.0%	0.0%
Knox	0.0%	0.8%
Mid-Cumberland	0.2%	0.6%
Northeast	0.2%	0.3%
Northwest	0.0%	0.8%
Shelby	0.1%	0.5%
Smoky Mountain	0.6%	0.2%
South Central	0.5%	0.0%
Southwest	0.8%	0.9%
Tennessee Valley	0.5%	0.0%
Upper Cumberland	0.0%	0.5%
Statewide	0.2%	0.4%
Settlement Agreement Requirement	no more than 5%	no more than 5%

Source: TFACTS Brian A. "Mega Reports" for December 26, 2011 and December 30, 2012.

XVI.B.6 Placements Within 75 Miles ⁴		
Region	Children in Custody During April 2013 (Approach 1/Approach 2) ⁵	Children in Custody During April 2010
Davidson	86%/82%	87%
East	86%/84%	84%
Knox	83%/80%	84%
Mid-Cumberland	87%/85%	91%
Northeast	89%/89%	95%
Northwest	82%/79%	87%
Shelby	93%/90%	92%
Smoky Mountain	85%/84%	90%
South Central	88%/88%	91%
Southwest	90%/88%	91%
Tennessee Valley	89%/87%	88%
Upper Cumberland	82%/81%	88%
Statewide	87%/85%	89%
Settlement Agreement Requirement	85%	85%

Source: TFACTS *Brian A. 75 Mile Placement Detail for April 2013 and TNKids 75-Mile Placement Report for April 2010.*

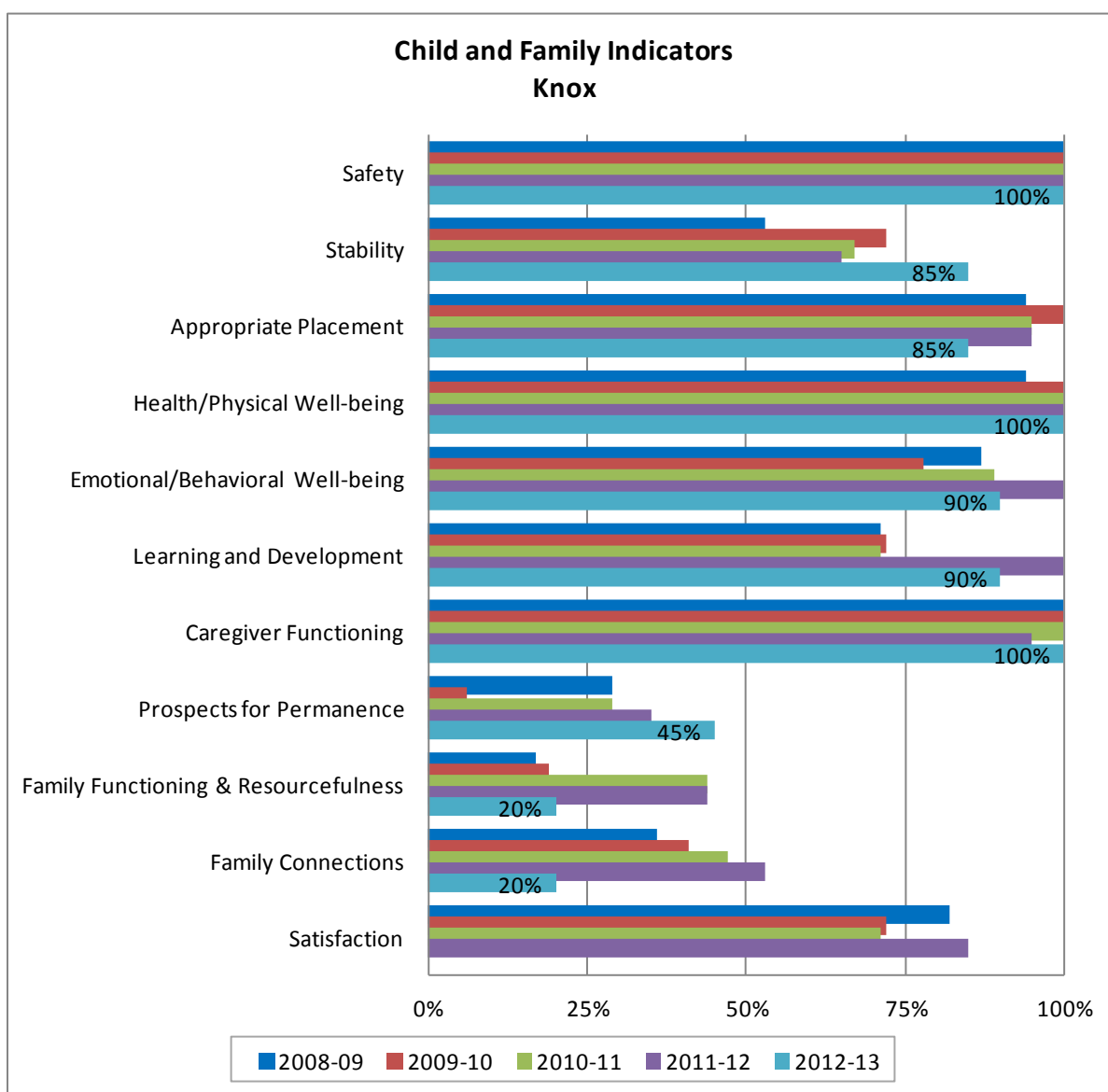
⁴ Reporting on this measure did not become available from TFACTS until 2012; data for the month of April 2010 is the most recent previous reporting period data available.

⁵ The two percentages in this table represent the two approaches that the TAC took to reporting on this requirement. See Section One beginning at page 36 for explanation of the two approaches.

APPENDIX C

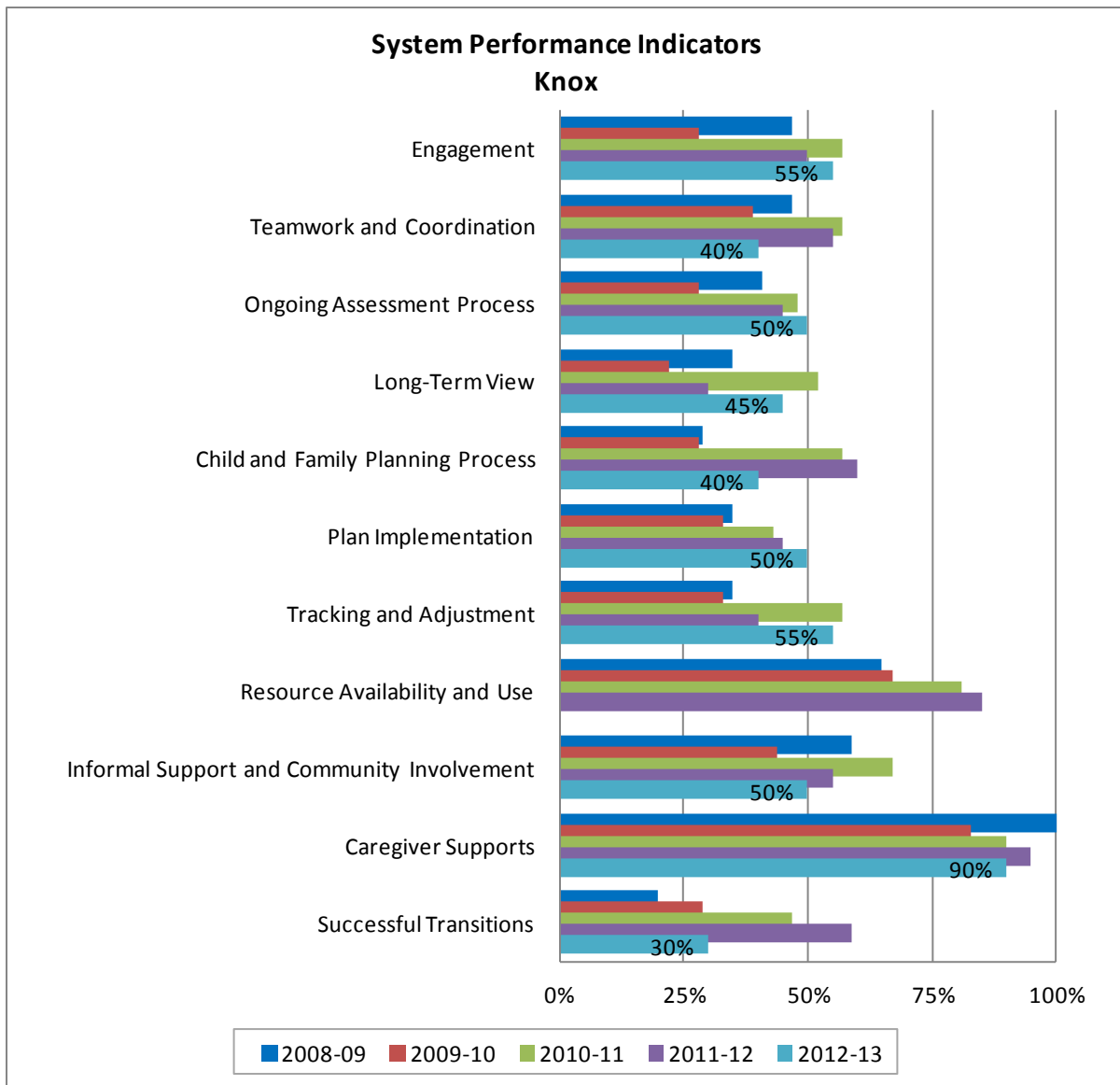
Regional QSR Figures

This appendix includes the percentage of acceptable QSR scores for each region for the last five review years, 2008-09 through 2012-13. The 2012-13 scores in the following figures include final scores from Knox, Southwest, Smoky Mountain, Shelby, Davidson, South Central, and Northwest. The scores from Upper Cumberland, Tennessee Valley, Mid-Cumberland, East, and Northeast are also included, but have not yet been finalized. The regions' figures are presented in this order (the order in which they were reviewed in the 2012-13 QSR process).⁶

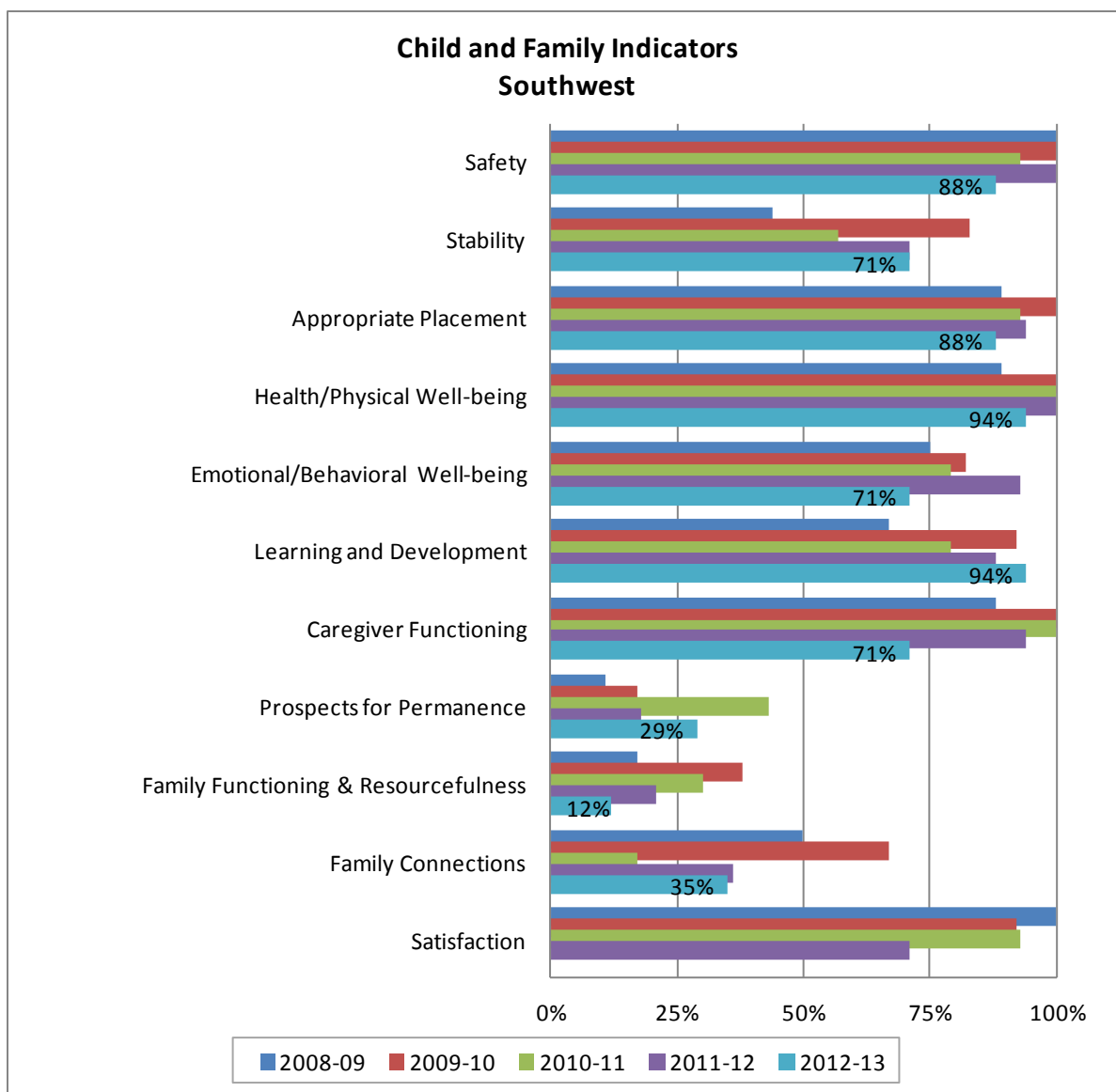


Source: QSR Databases.

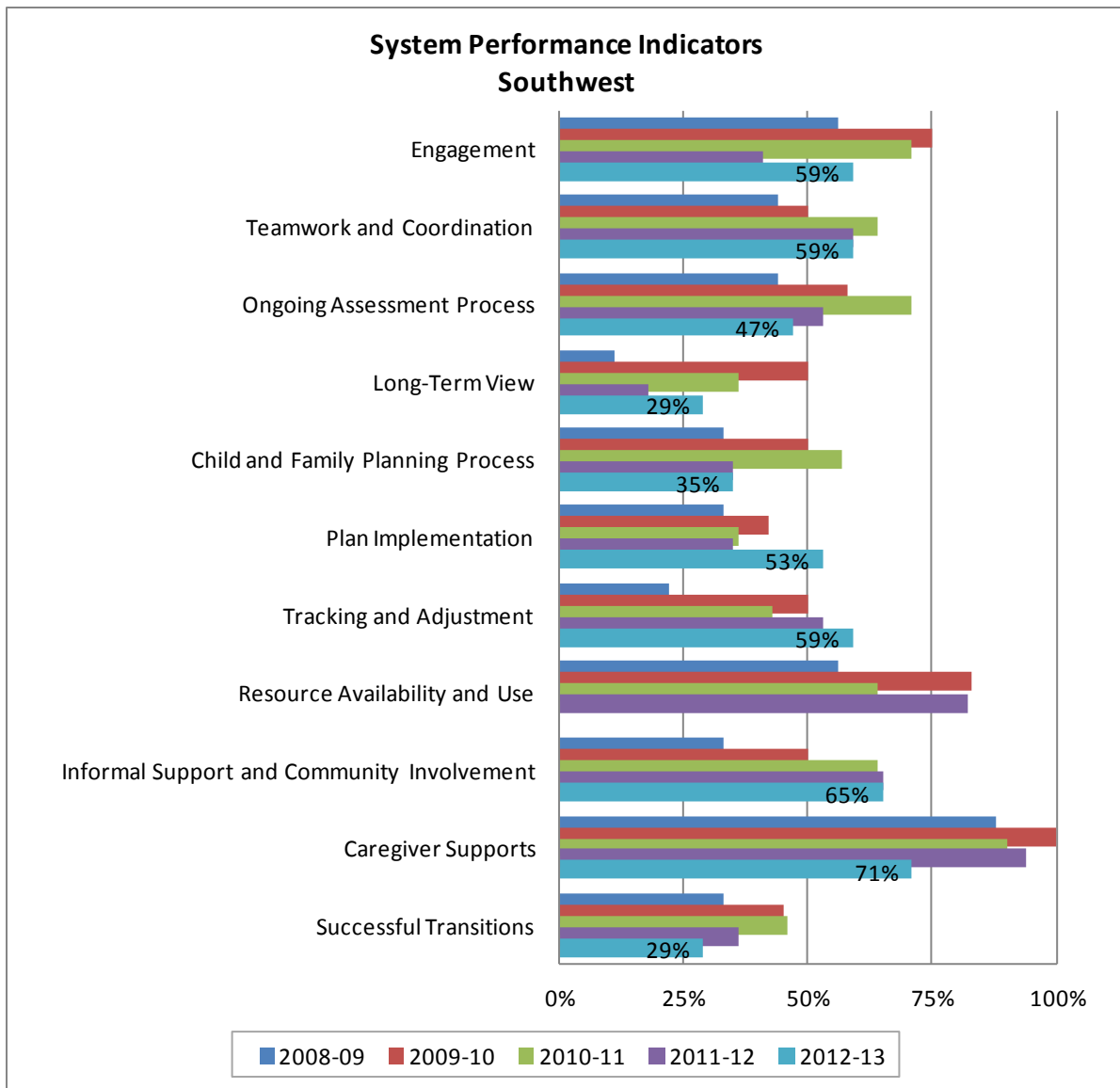
⁶ Because the Satisfaction indicator was not found to be a useful measure, it was not included in the revised 2012-13 QSR protocol. The Resource Availability and Use indicator was not included in the revised 2012-13 QSR protocol, but elements of Resource Availability and Use were combined with elements of Informal Support and Community Involvement to form the new indicator designated "Formal and Informal Supports." The percentage presented for the Informal Support and Community Involvement indicator for 2012-13 is actually the percentage of cases that received acceptable scores for the Formal and Informal Supports indicator.



Source: QSR Databases.

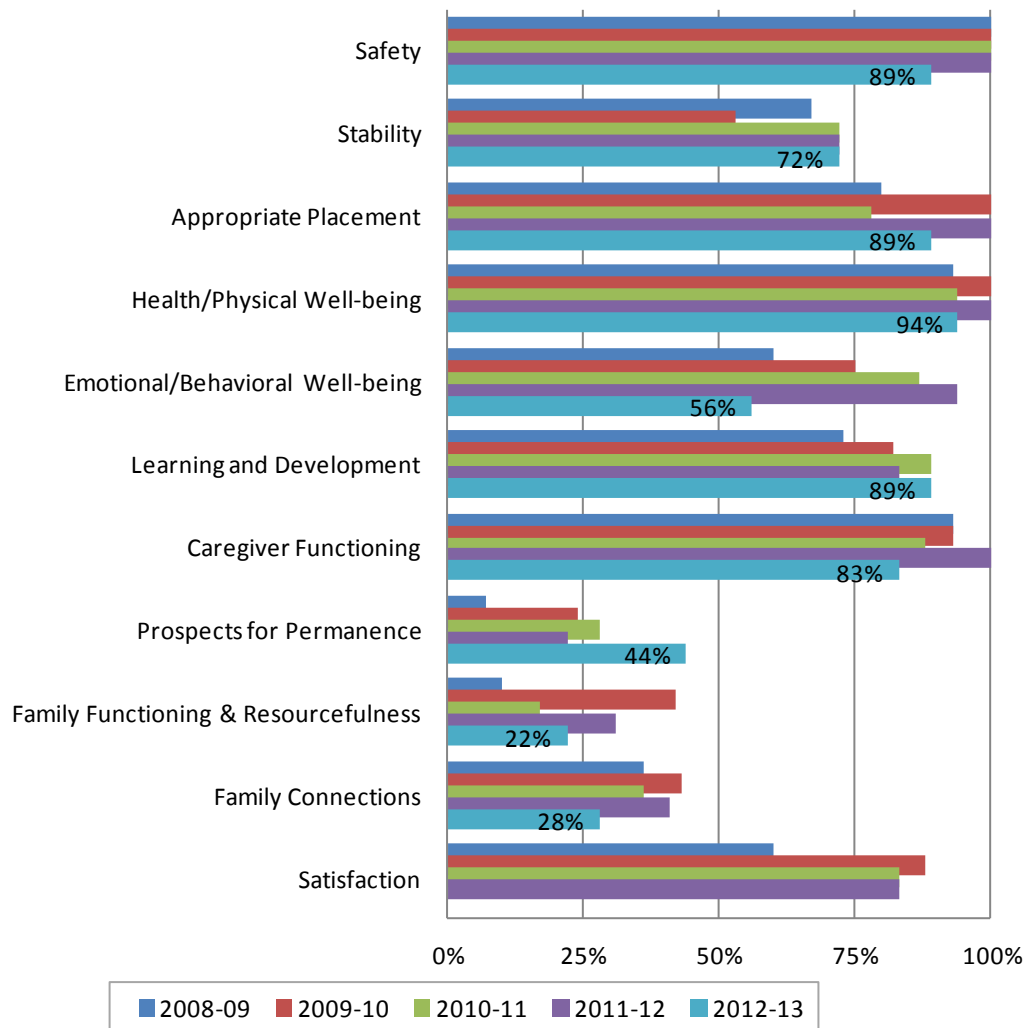


Source: QSR Databases.

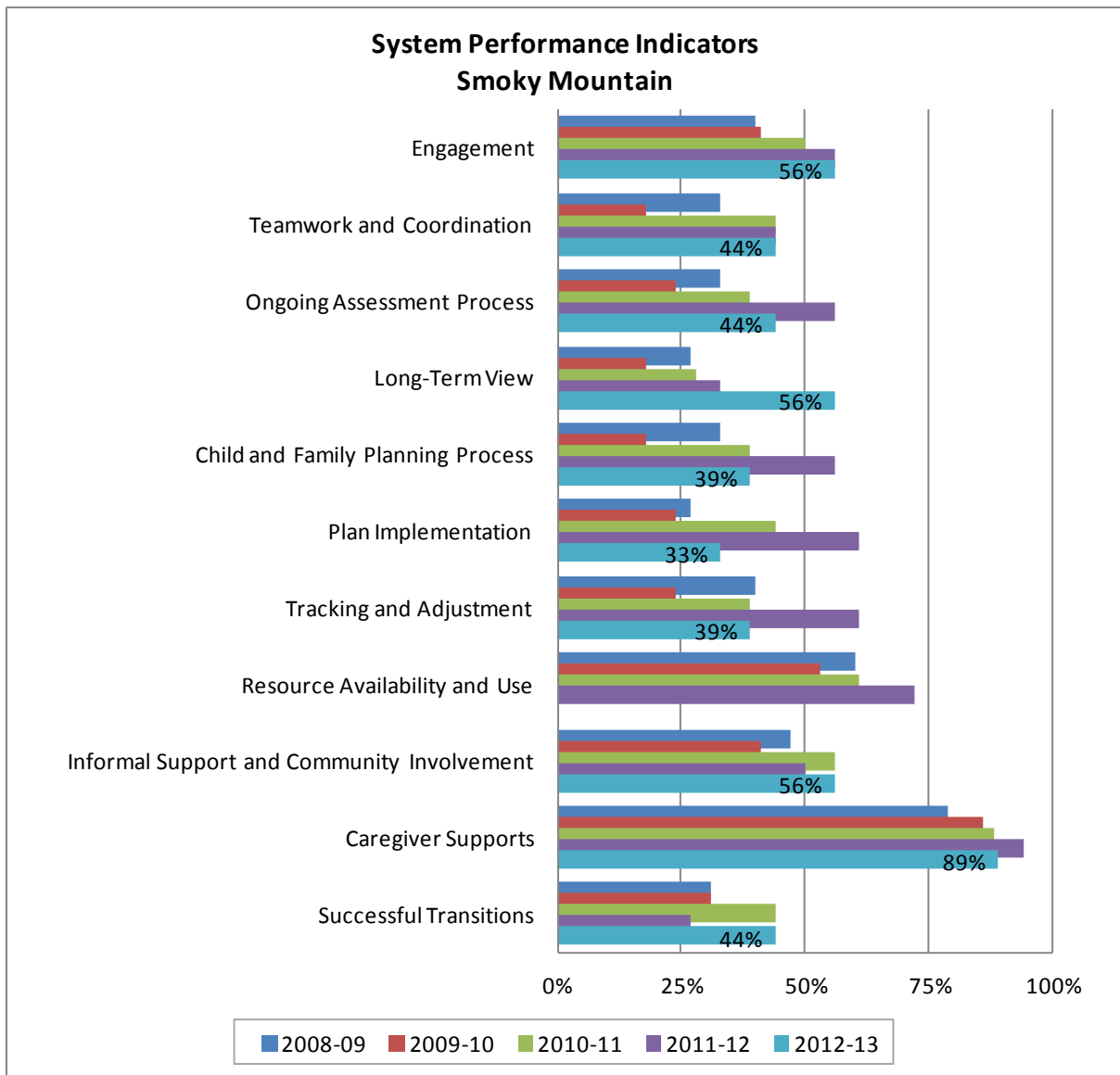


Source: QSR Databases.

Child and Family Indicators Smoky Mountain

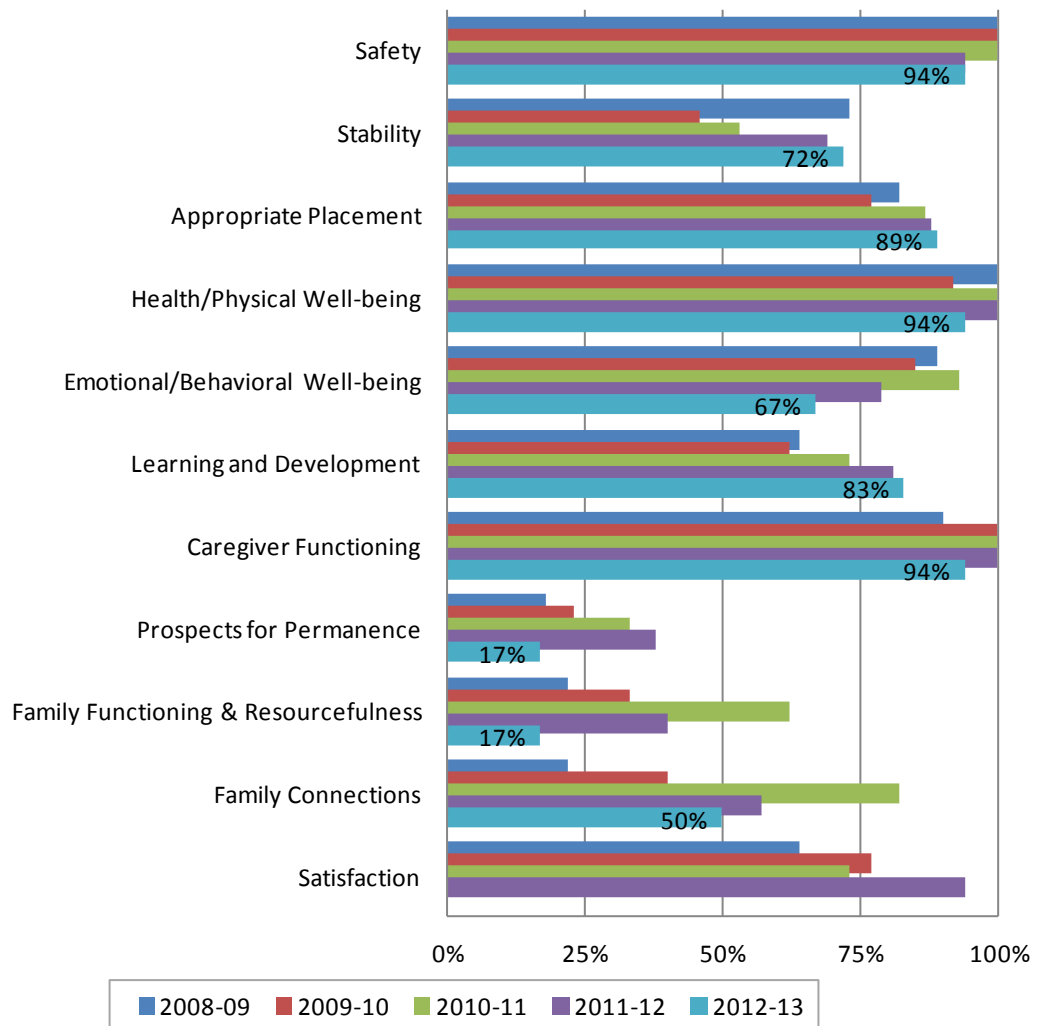


Source: QSR Databases.

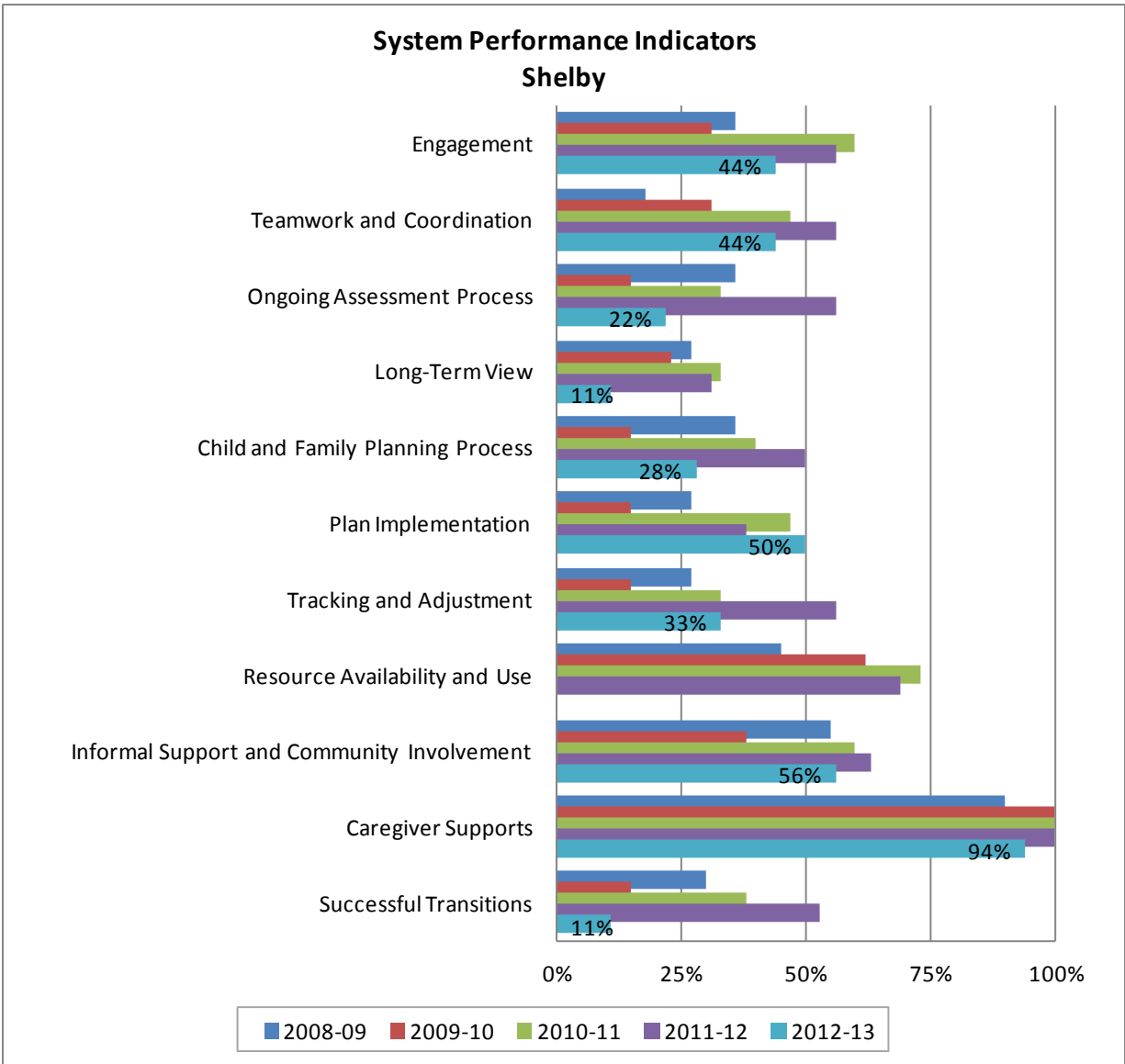


Source: QSR Databases.

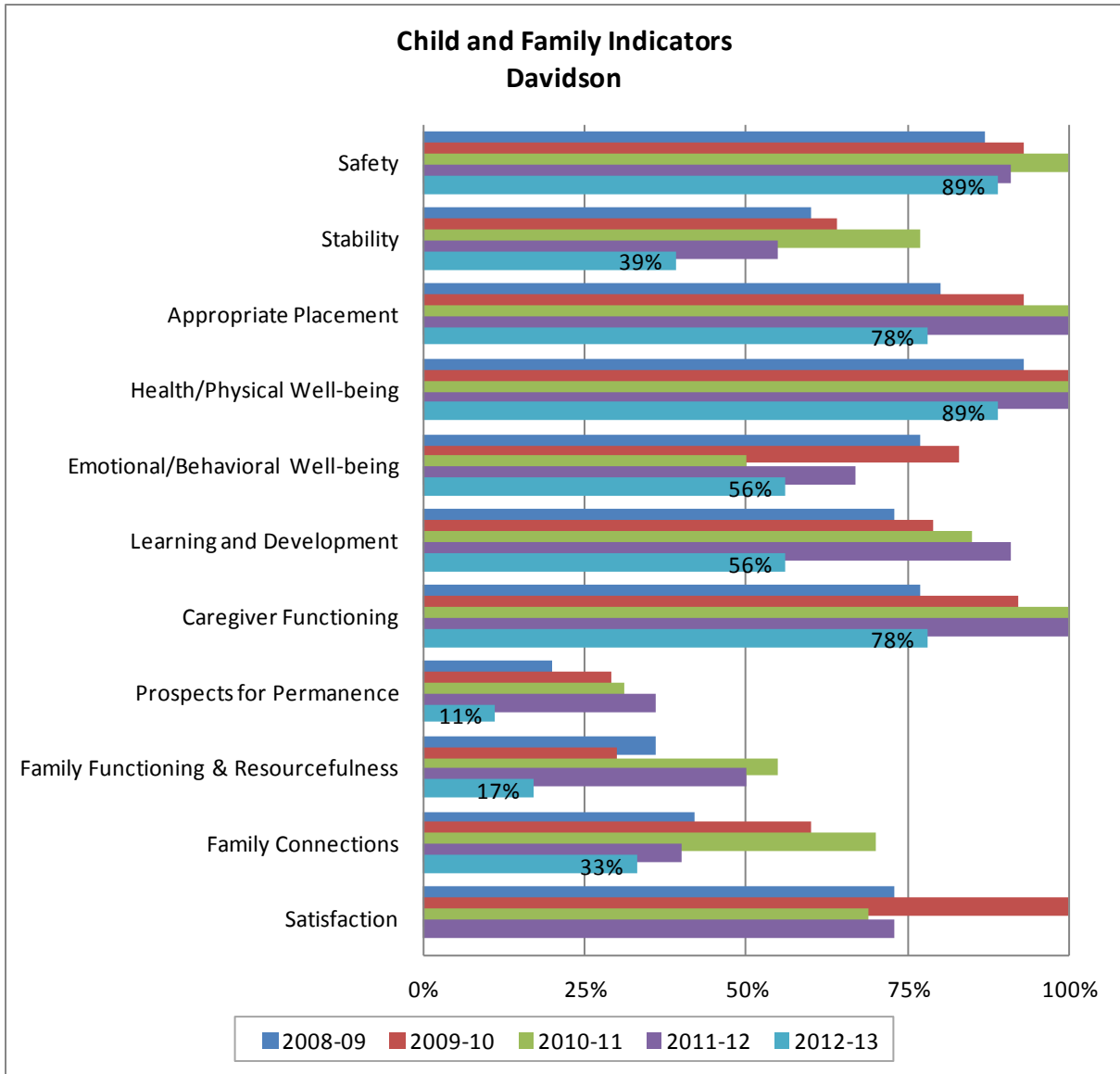
Child and Family Indicators Shelby



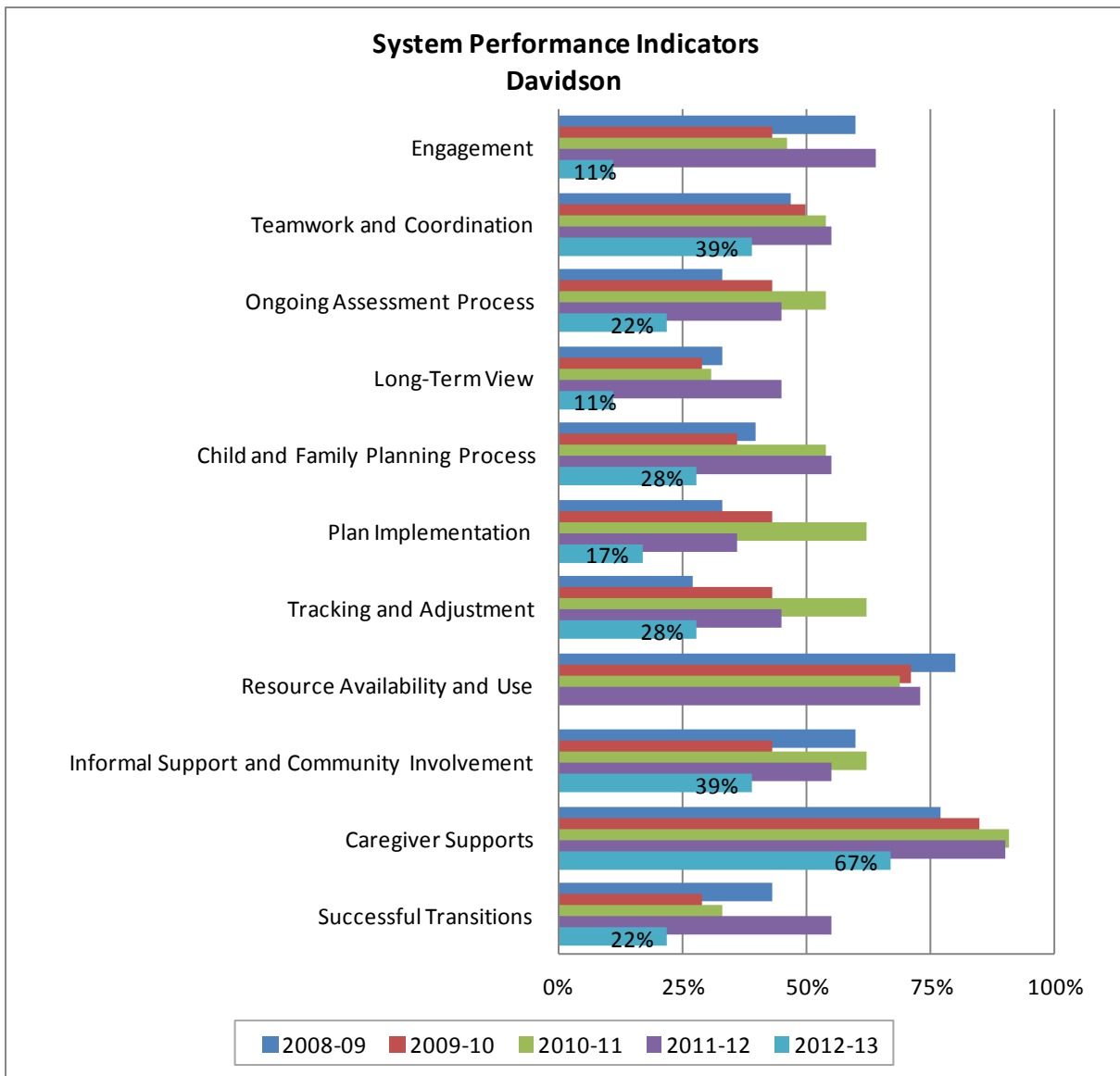
Source: QSR Databases.



Source: QSR Databases.

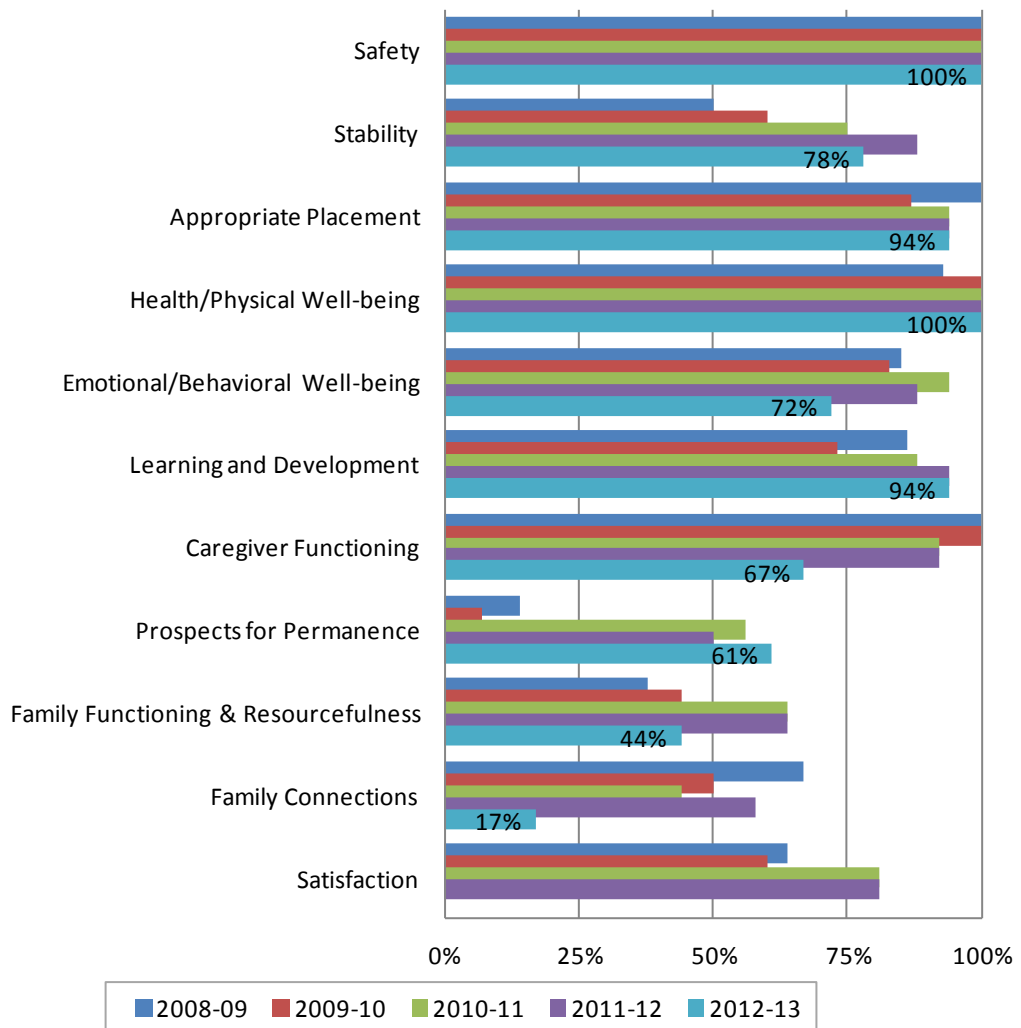


Source: QSR Databases.

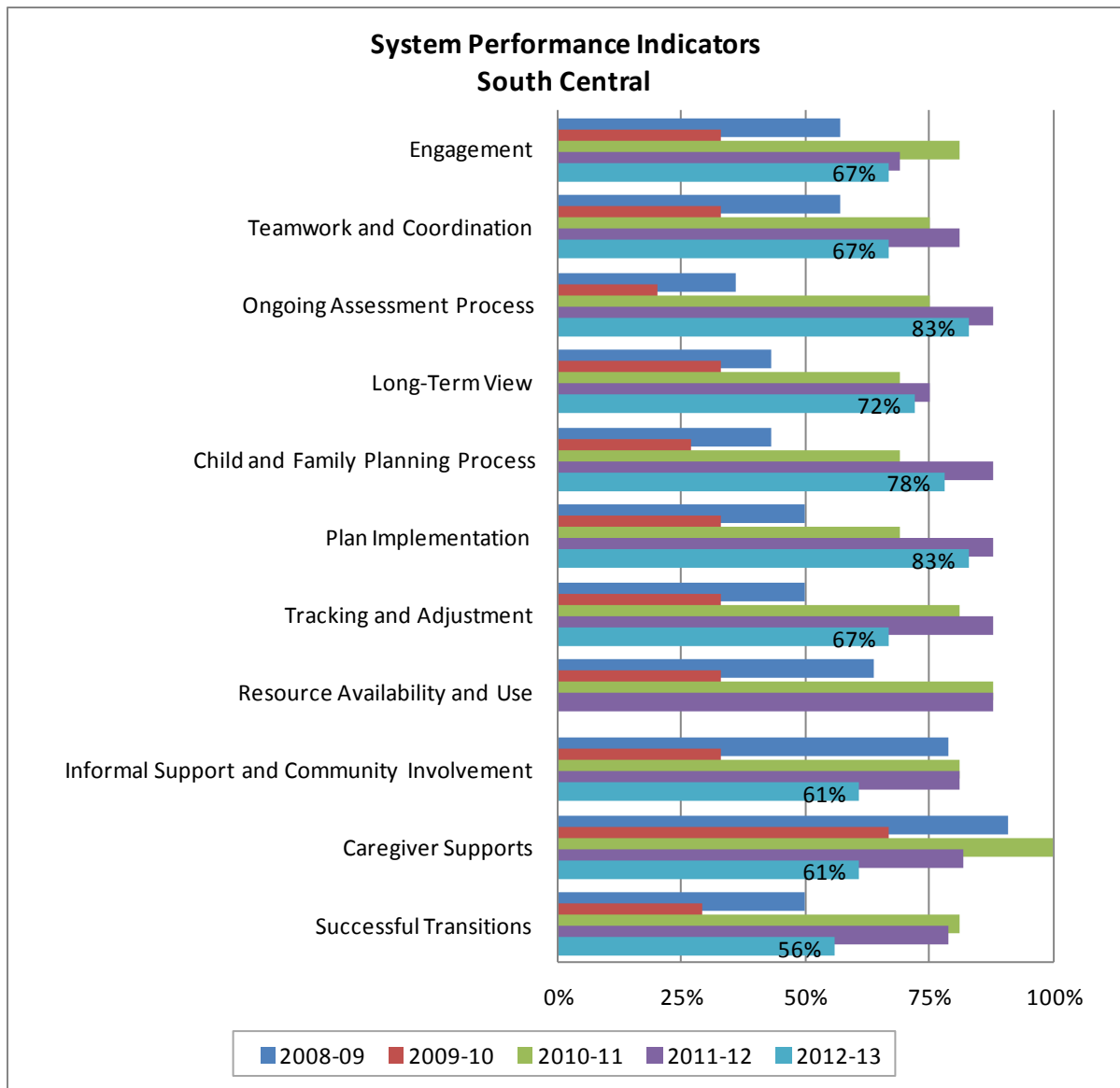


Source: QSR Databases.

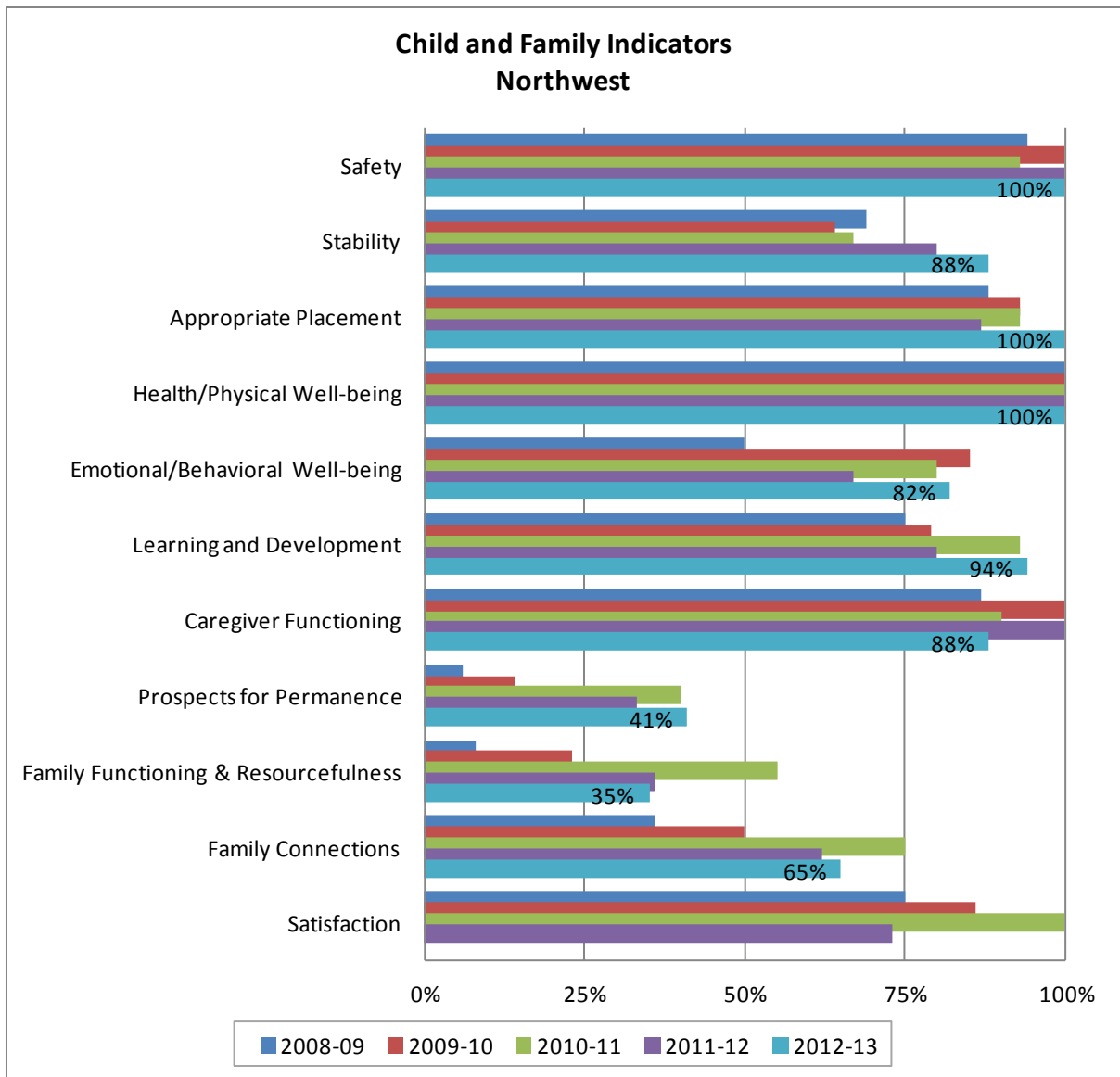
Child and Family Indicators South Central



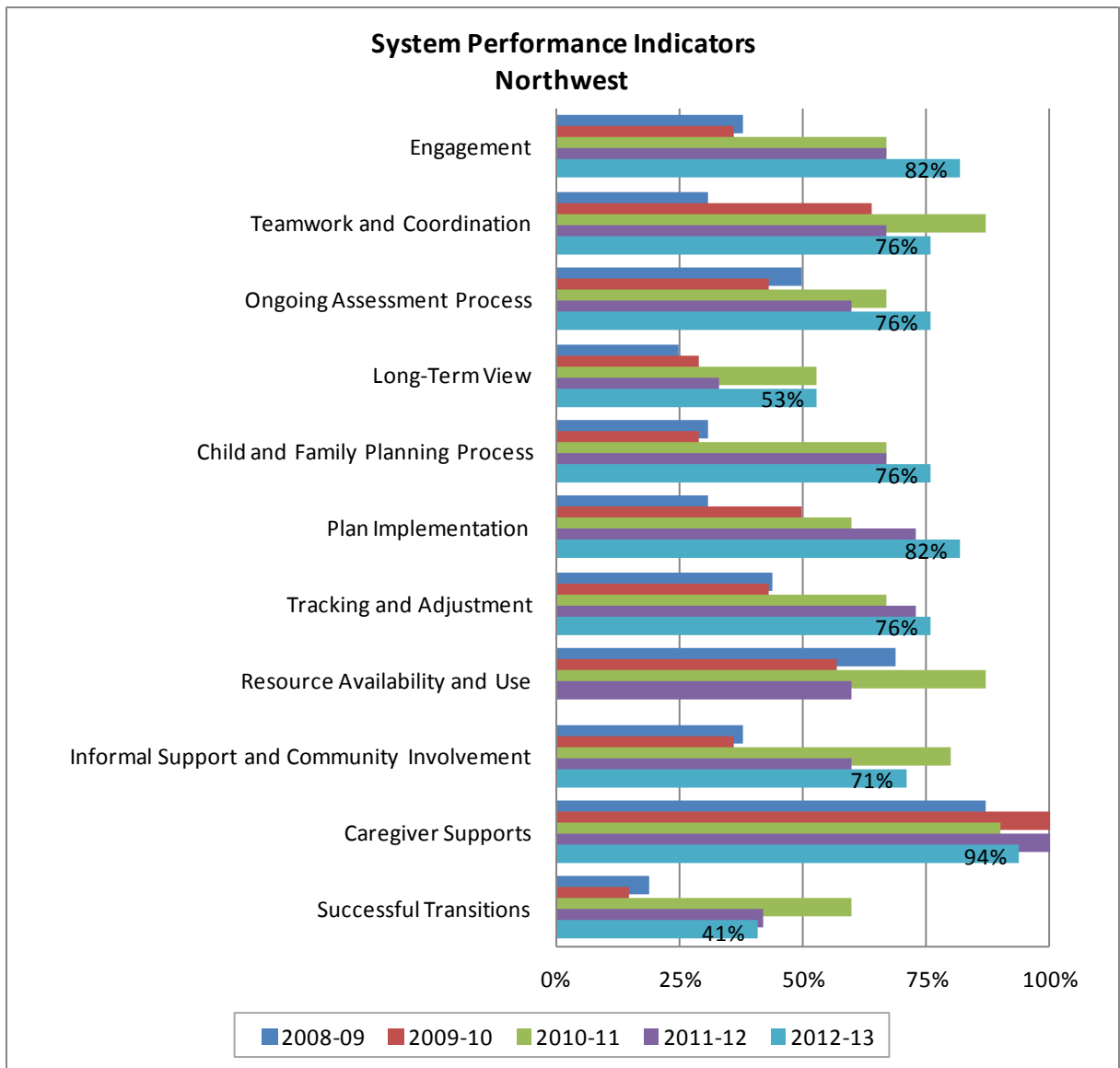
Source: QSR Databases.



Source: QSR Databases.

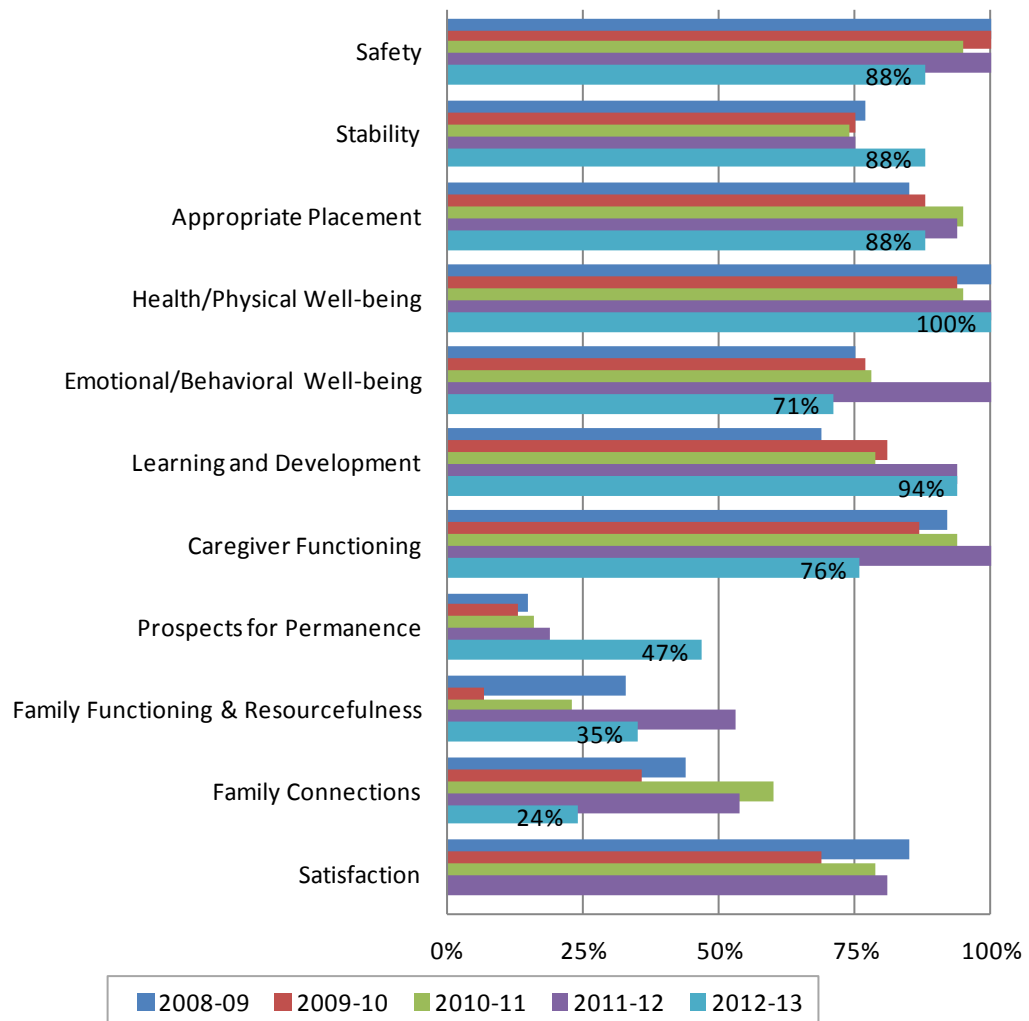


Source: QSR Databases.

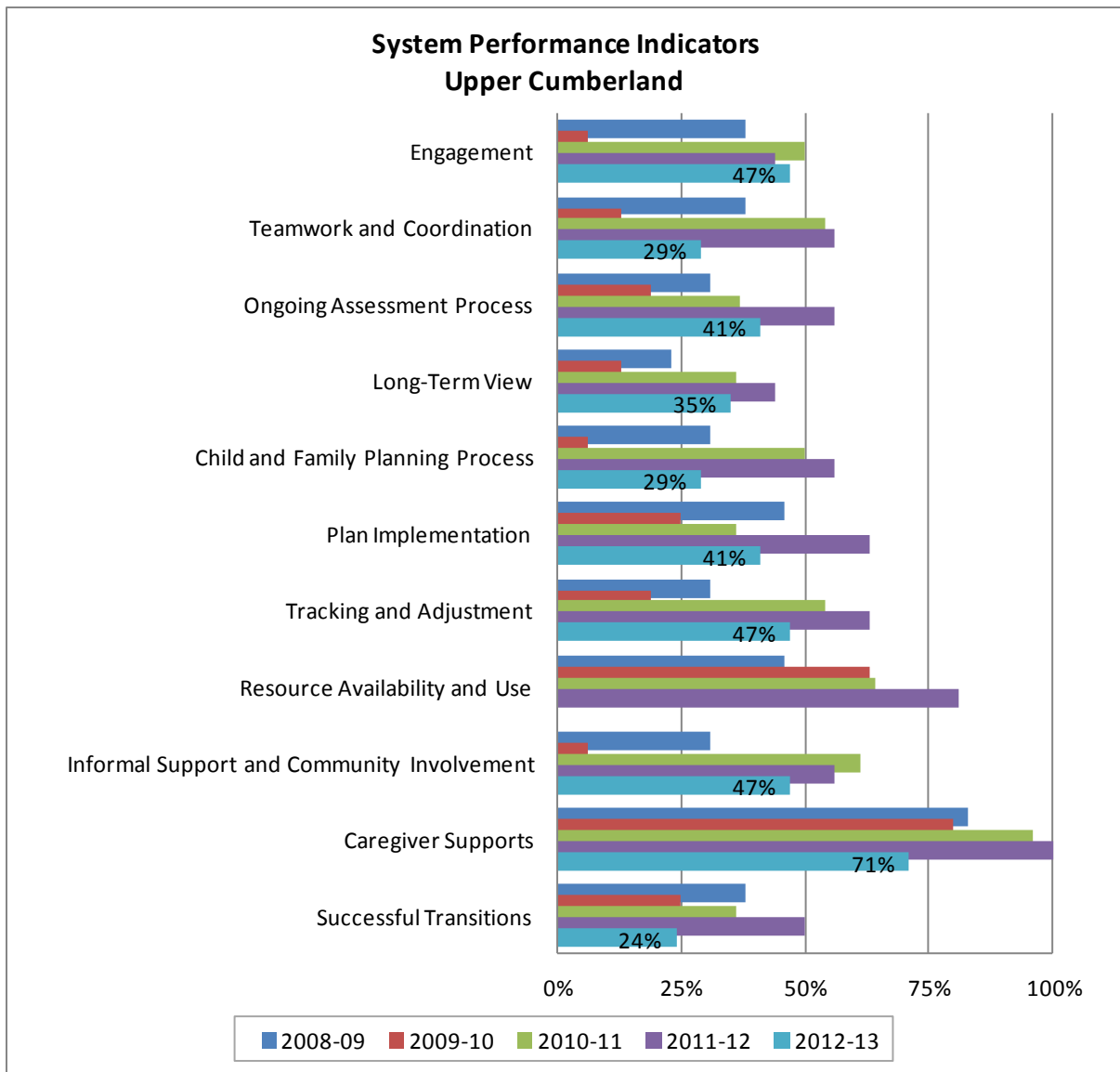


Source: QSR Databases.

Child and Family Indicators Upper Cumberland

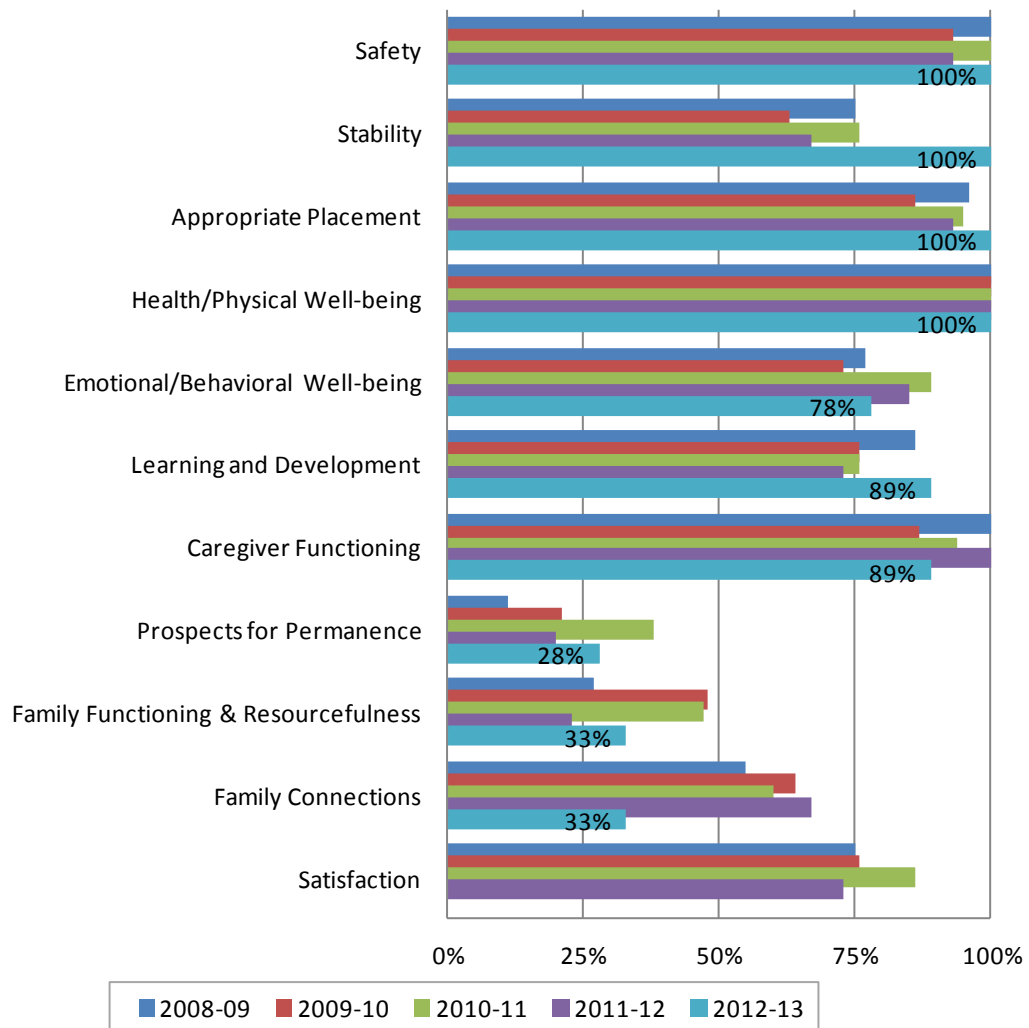


Source: QSR Databases.

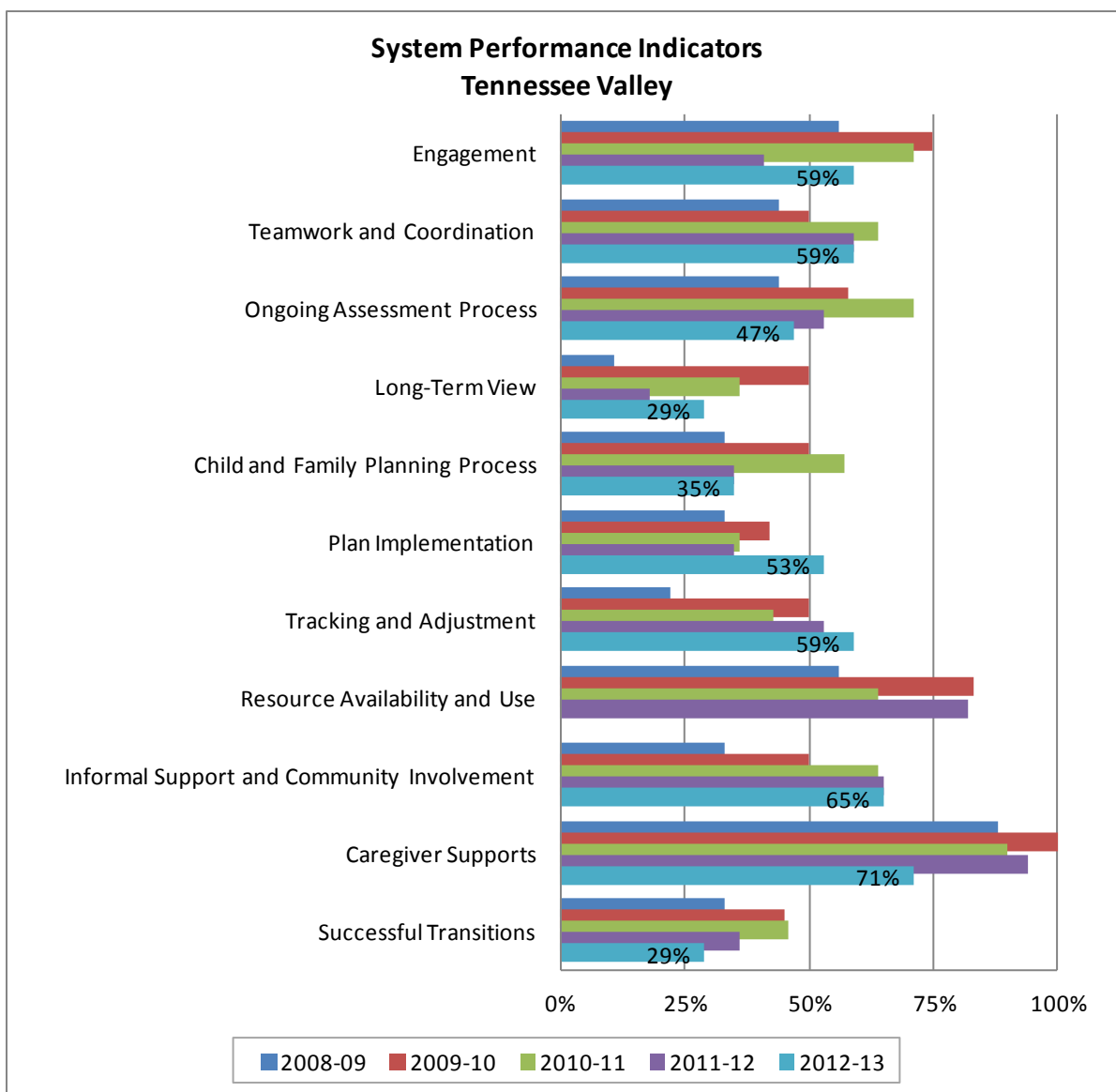


Source: QSR Databases.

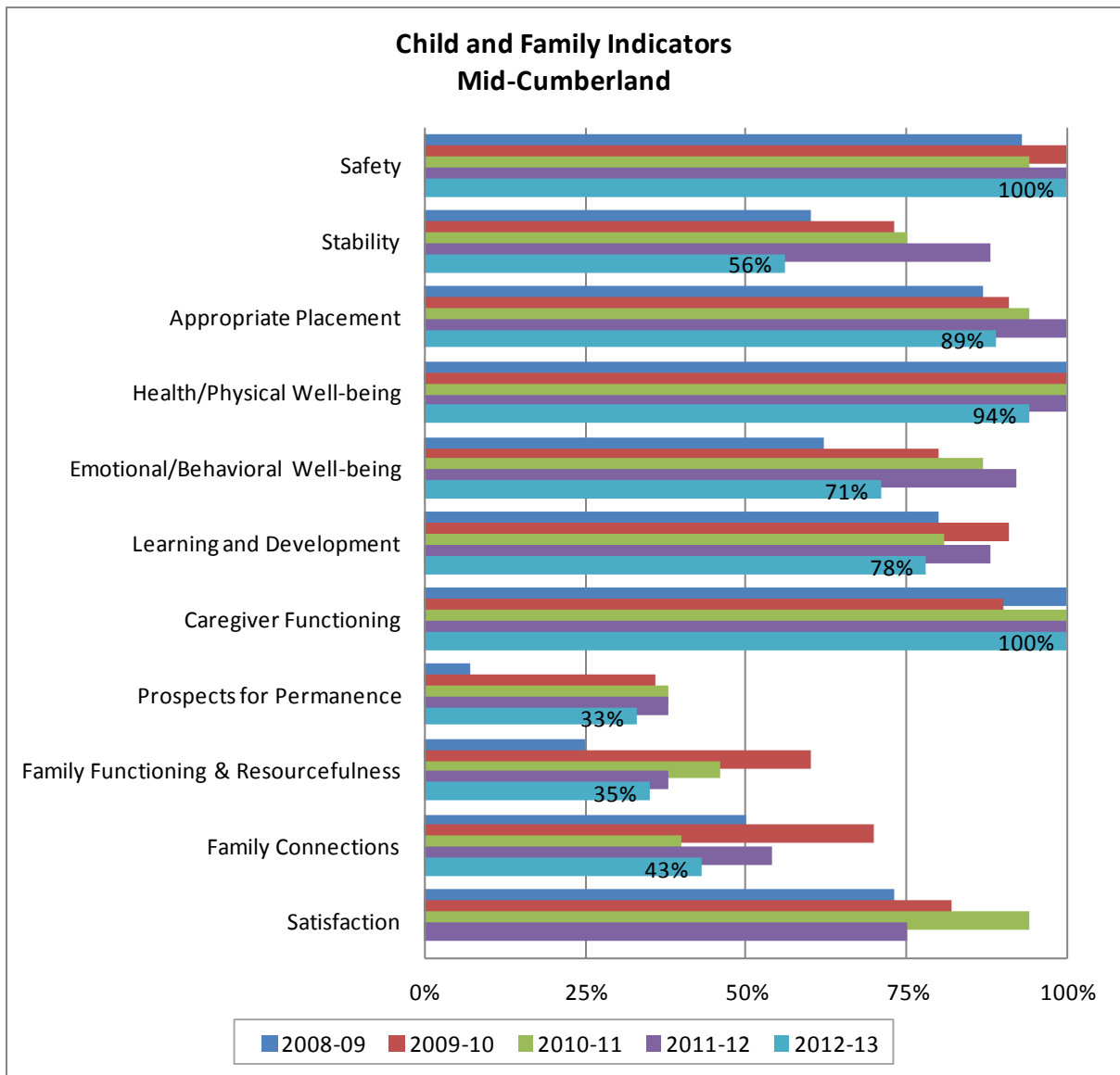
Child and Family Indicators Tennessee Valley



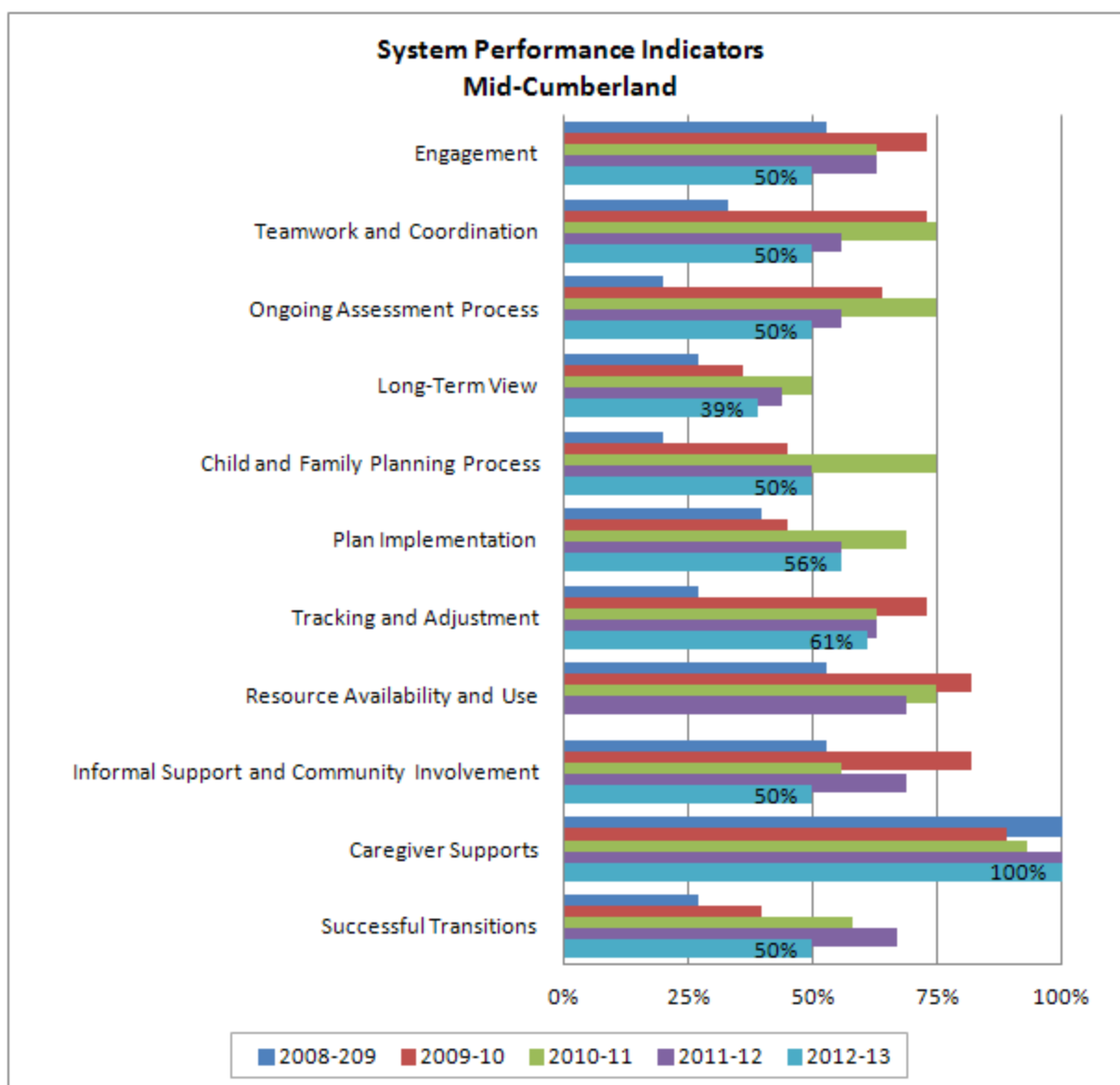
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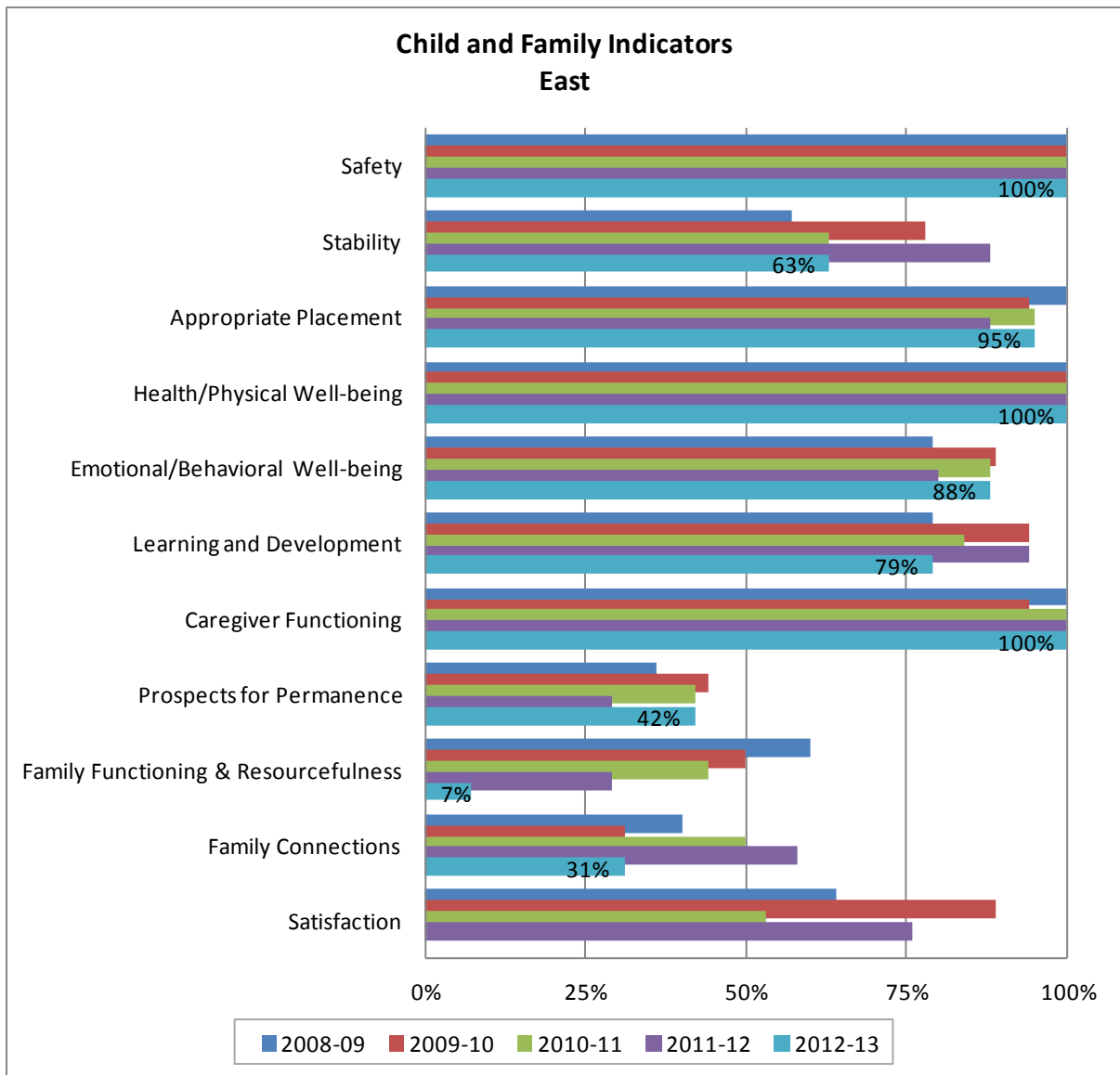
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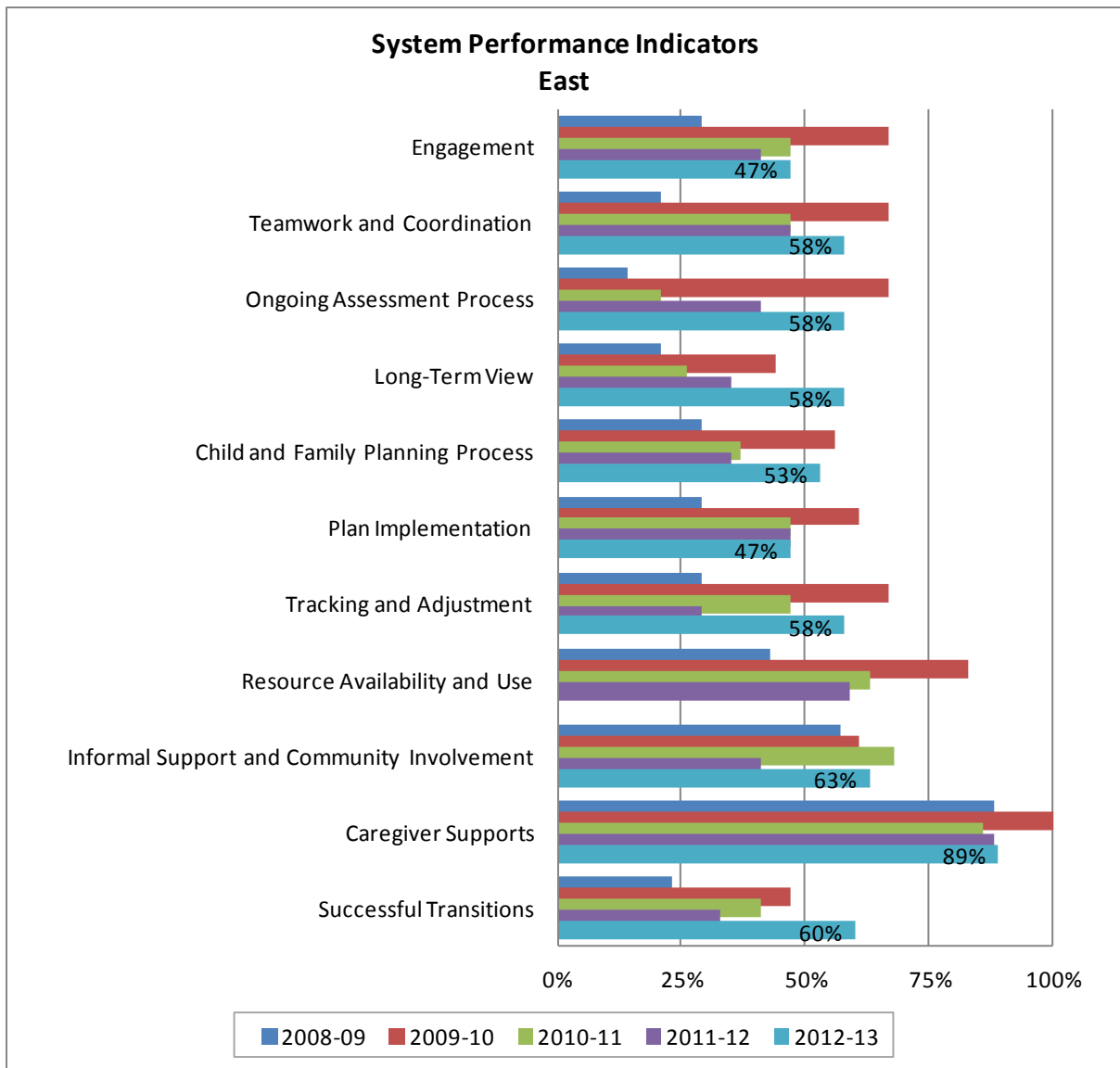
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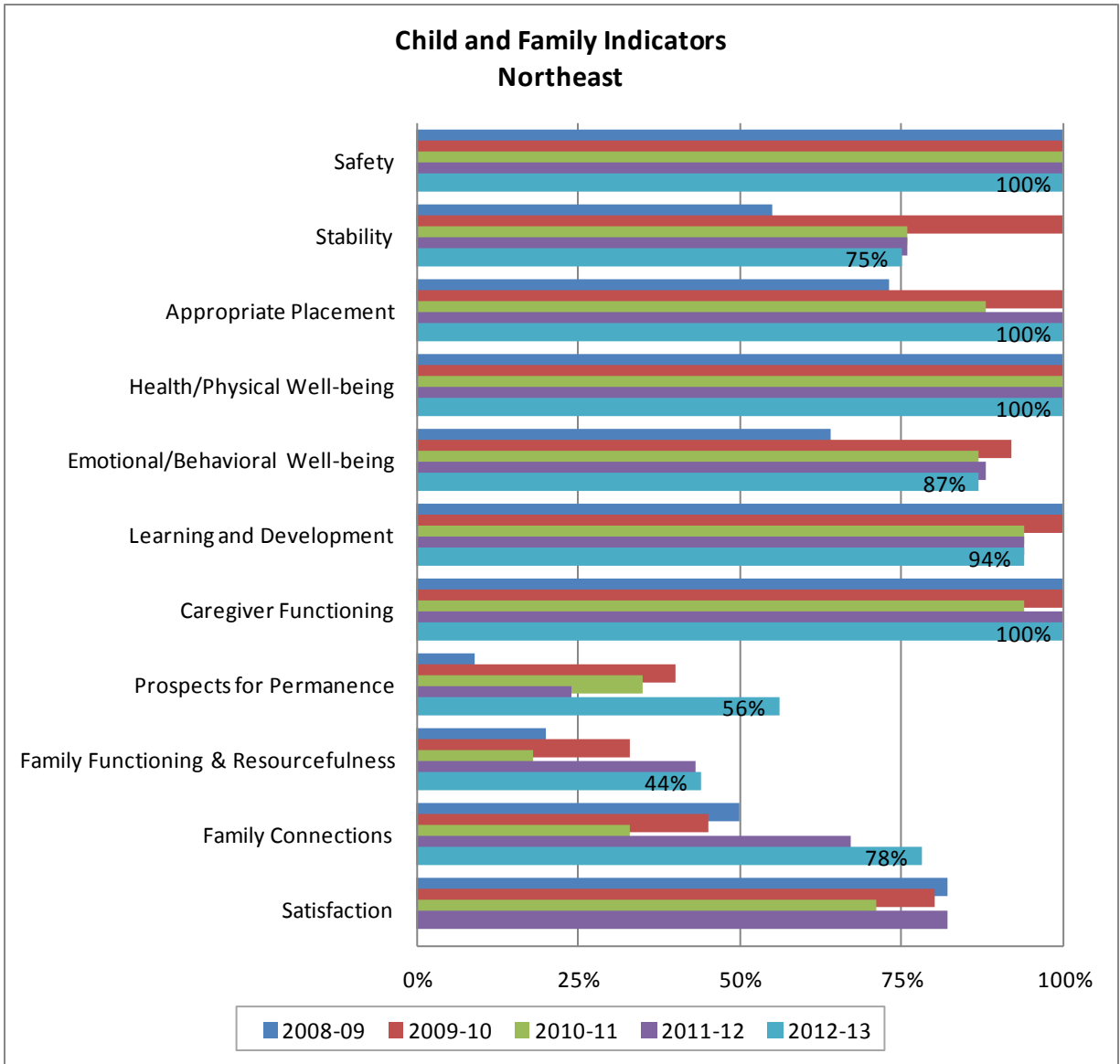
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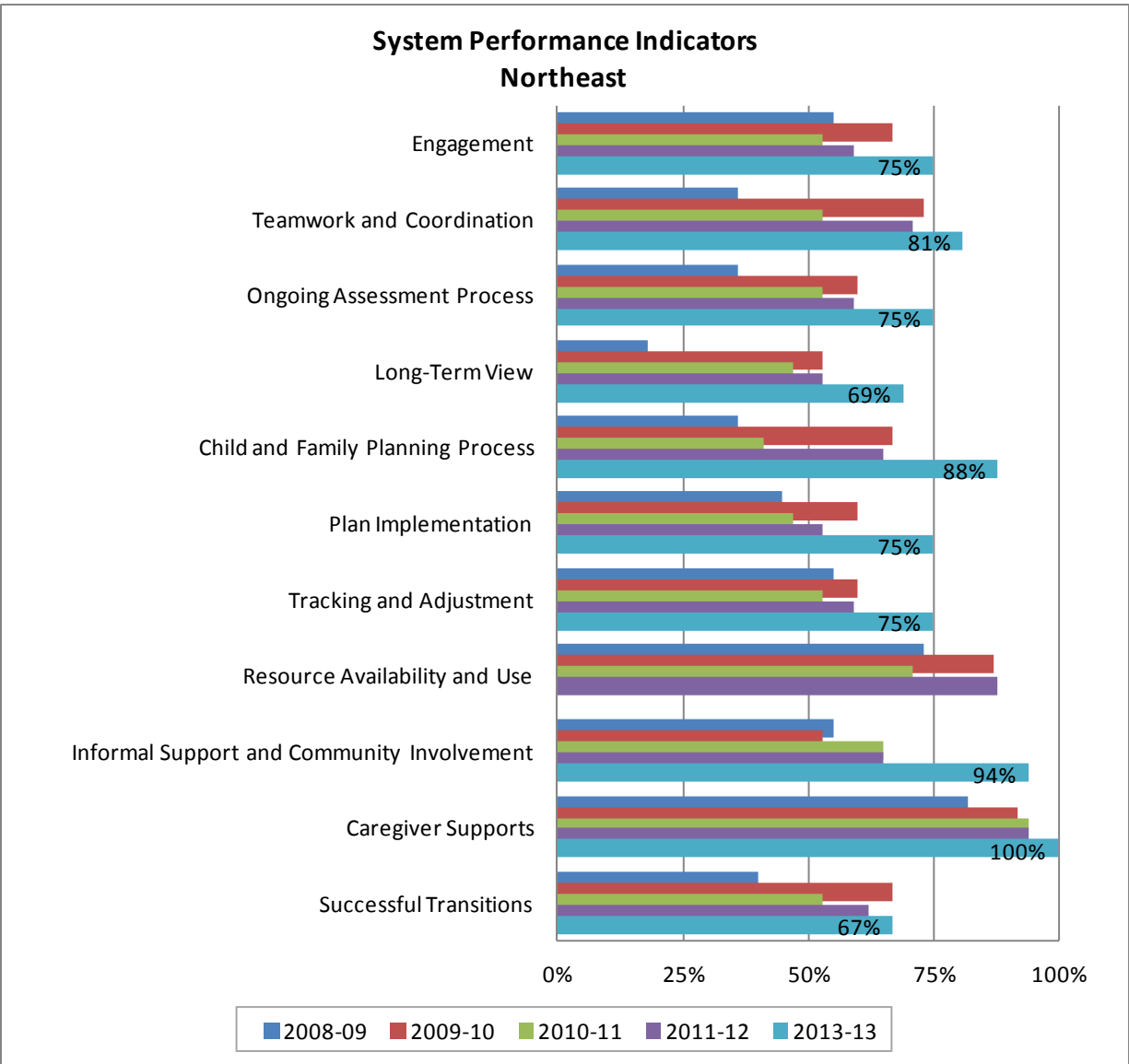
Source: QSR Databases.



Source: QSR Databases.



Source: QSR Databases.



Source: QSR Databases.

APPENDIX D

Sources of Information

This appendix describes the primary sources of information relied on and referred to in Section One of this report.

1. Aggregate Data Reports

These reports are produced by University of Chicago Chapin Hall Center for Children (Chapin Hall) from TFACTS, the Department's new SACWIS system. Most of these are reports that the Department produces on a regular basis for its own planning, tracking, and management needs. Entry cohorts are used for the majority of these reports. In addition, the entry cohort view is refined for most measures by showing information about "first placements," a recognition of the difference between a child who enters care for the first time (a new case for the placement system) and a child who reenters care (a further involvement of the placement system after a failure of permanent discharge).¹ The focus on "first placements" is also a recognition that children who are removed from their homes (or placed "out-of-home") have a much different experience in the child welfare system than children who remain with their families when the Department assumes legal custody.²

2. Quality Service Review (QSR)

The Tennessee Quality Service Review serves as the annual case file review of a statistically significant number of cases required by Section XI of Settlement Agreement. The QSR provides quantitative and qualitative data on both child and family status (how well parents and children with whom the Department is working are doing) and system performance (how well the Department is doing in implementing the quality of case practice that is linked to better outcomes for children and families). The QSR process includes both case file reviews and interviews with children, parents, resource parents, professionals working with the family (both DCS and private provider staff), and others. The QSR protocol focuses on 10 indicators of child and family status and 10 indicators of system performance.³

¹ Although many of the measures use first placement entry cohorts, some use entry cohorts including all entries (both first placements as well as reentries), and some use discharge cohorts. In addition, some measures exclude custody episodes lasting fewer than five days. The specific parameters used for each measure are noted in the text.

² Some of the percentages for earlier cohorts presented in Section One of this report are slightly different than the percentages presented in previous monitoring reports for those cohorts. These slight changes can be attributed to TFACTS enhancements and data cleaning efforts occurring since the data were pulled for the earlier reports.

³ The 11 child and family status indicators are Safety, Stability, Appropriate Placement, Health/Physical Well-being, Emotional/Behavioral Well-being, Learning and Development, Caregiver Functioning, Prospects for Permanence, Family Functioning and Resourcefulness, and Family Connections. The 11 indicators of system performance are Engagement, Teamwork and Coordination, Ongoing Functional Assessment, Long-Term View, Child and Family Permanency Planning Process, Plan Implementation, Tracking and Adjustment, Resource Availability and Use, Informal Support and Community Involvement, Resource Family Supports/Support for Congregate Care Providers, and Transitioning for Child and Family.

3. DCS Office of Information Systems “Brian A. Reports”

These are a series of reports generated from TFACTS by the Department⁴ and used by the Department to report on progress in meeting the requirements of certain specific provisions of the Settlement Agreement. These include, but are not limited to, a set of measures called for by Section XVI of the Settlement Agreement and reported on in greater detail in Key Outcome and Performance Measures at a Glance, Section One, and Appendices B and F.⁵

⁴ Some of these reports, which had previously been produced by the Department, are now being produced by Chapin Hall for DCS. These reports are separate from what is referred to as the “Chapin Hall Reports.”

⁵ Unlike the aggregate data reports produced by Chapin Hall that generally use entry cohorts including out-of-home placements only, the majority of these reports include all children in custody, regardless of when they entered custody or where they are placed. The specific parameters used for each measure are noted in the text.

APPENDIX E

A Brief Orientation to the Data: Looking at Children in Foster Care from Three Different Viewpoints

Typically, when data are used to help convey information about the children who are served by the child welfare system, one of three viewpoints is presented. The “viewpoints” are: “point-in-time” data, “entry cohort” data, and “exit cohort” data. Each viewpoint helps answer different questions.

If we want to understand the day-to-day workload of DCS and how it is or is not changing, we want to look from a “point-in-time” viewpoint. For example, we would use point-in-time information to understand what the daily out-of-home care population was over the course of the year—how many children were in out-of-home placement each day, how many children in the system on any given day were there for delinquency, unruly behavior, or dependency and neglect, and how that daily population has fluctuated over this particular year compared to previous years. Point-in-time data also tell us whether the number of children in care on any given day is increasing, decreasing, or staying the same. A graph that compares snapshots of the population for several years on the same day every month (the same “point in time”) provides a picture of the day-to-day population and its change over time.

But if there is a trend—for example, in Tennessee, that the number of children in care on any given day has been increasing somewhat over time—it is hard to understand the cause(s) of the increase by looking at “point-in-time data.” For example, were more children committed to DCS custody in 2012 than in past years? Or is the increase the result of children staying in the system for longer time periods (fewer children getting released from custody during 2012) than in previous years? For this answer we need to look at “cohort data.”

The question whether more children entered custody in 2012 than entered in 2011 is answered by comparing the total number of children who entered custody in 2012 (the 2012 entry cohort) with the number of children who entered custody in 2011 (the 2011 entry cohort).

Entry cohort data is also especially helpful to assess whether the system is improving from year to year. Is the system doing a better job with children who entered in 2012 than with the children who entered in 2011? Comparing the experiences in care of these two groups (entry cohorts) of children—their stability of placement while in care, how often they were placed in family rather than congregate settings, how often they were placed close to their home communities rather than far away—is the best way of measuring year-to-year improvement in these and other important areas of system performance.

There are certain questions for which “exit cohort” data is most helpful. If we want to understand the population of children that may need services after they return to their families, we would need the exit cohort view. These are children with whom DCS would be working to make sure that reunification is safely and successfully achieved. Reentry into foster care is a sign of a failed reunification. It is therefore important to measure the percentage of children exiting care during any given year who reenter custody within a year of discharge. Comparing the reentry rates of children who exited care in 2011 (the 2011 exit cohort) with the reentry rates of those children who exited care in 2010 (the 2010 exit cohort) is one way of understanding whether the system is doing better when returning children to their families in ensuring that reunification is safe and lasting.

In general, the data that are most helpful for tracking system improvement over time are entry cohort data. If the system is improving, the children in the most recent entry cohort should have a better overall experience and better outcomes than children who entered in previous years. Since exit cohorts include children with a range of experience in the foster care system, some of which may extend back many years and precede recent improvement efforts, they are generally not useful for understanding trends over time.

APPENDIX F

Key Outcome and Performance Measures by Race and Ethnicity

This appendix presents race breakouts of those key outcome measures and performance indicators for which race data are currently available. Race data are currently available for the measures listed below.

- From the Settlement Agreement Outcome and Performance Measures:
 - Reunification within 12 months (XVI.A.1),
 - Adoption finalization within 12 months of full guardianship (XVI.A.2),
 - Number of placements within the previous 12 months (XVI.A.3),
 - Length of time in placement (XVI.A.4),
 - Reentry into placement (XVI.A.5),
 - Achievement measures upon discharge (XVI.A.6), and
 - Planned Permanent Living Arrangement (PPLA) goals (XVI.B.5);
- From the Regional Outcome reports produced by Chapin Hall:
 - Reduce the rate of children entering out-of-home care (Purpose No. 1),
 - Increase the proportion of children initially placed in home county (Purpose No. 2),
 - Increase the proportion of children initially placed in a family setting (Purpose No. 3),
 - Increase placement stability (Purpose No. 7), and
 - Increase the number and rate of siblings placed together initially (Purpose No. 8).

Settlement Agreement Section XVI Outcome and Performance Measures

In the following tables, “Other” includes American Indian/Alaska Native, Asian, Native Hawaiian/Other Pacific Islander, Multiracial, Undetermined, Unknown, and Missing.¹²

¹² Reporting from TFACTS on the racial and ethnic composition of the *Brian A.* class population is available; however, because field staff have not been as conscientious in entering race/ethnicity data as they should, there are a significant number of children for whom the race/ethnicity field has been left blank. Race is not a required field in TFACTS as it was in TNKids, which has contributed to a larger number of blanks in TFACTS reporting than was present in TNKids reporting.

XVI.A.1 Reunification Children Exiting Care Between 1/1/12 and 1/1/13 Number and Percent Who Were Reunified with Parents or Exited to Relatives Within 12 Months of Entry															
Region	Total Population			White			Black/African American			Hispanic			Other		
	Total	#	%	Total	#	%	Total	#	%	Total	#	%	Total	#	%
Davidson	236	183	77.5%	65	51	78.5%	95	71	74.7%	27	20	74.1%	49	41	83.7%
East	325	233	71.7%	233	164	70.4%	3	2	66.7%	18	9	50.0%	71	58	81.7%
Knox	268	154	57.5%	169	92	54.4%	47	26	55.3%	18	11	61.1%	34	25	73.5%
Mid-Cumberland	388	265	68.3%	173	117	67.6%	61	35	57.4%	28	20	71.4%	126	93	73.8%
Northeast	340	237	69.7%	237	144	60.8%	9	6	66.7%	12	10	83.3%	82	77	93.9%
Northwest	127	79	62.2%	77	49	63.6%	20	7	35.0%	9	5	55.6%	21	18	85.7%
Shelby	577	408	70.7%	58	46	79.3%	416	272	65.4%	8	5	62.5%	95	85	89.5%
Smoky Mountain	441	284	64.4%	325	205	63.1%	10	3	30.0%	21	16	76.2%	85	60	70.6%
South Central	211	124	58.8%	163	93	57.1%	23	15	65.2%	13	9	69.2%	12	7	58.3%
Southwest	172	100	58.1%	85	51	60.0%	58	25	43.1%	10	9	90.0%	19	15	78.9%
Tennessee Valley	327	235	71.9%	207	154	74.4%	52	28	53.8%	24	18	75.0%	44	35	79.5%
Upper Cumberland	336	216	64.3%	288	187	64.9%	3	1	33.3%	12	10	83.3%	33	18	54.5%
Statewide	3748	2518	67.2%	2080	1353	65.0%	797	491	61.6%	200	142	71.0%	671	532	79.3%
Outcome Goal	80.0%			80.0%			80.0%			80.0%			80.0%		

XVI.A.2 Adoption Finalization Full Guardianship Obtained Between 1/1/11 and 1/1/12 Number and Percent of Adoption Finalizations Within 12 Months of Full Guardianship															
Region	Total Population			White			Black/African American			Hispanic			Other		
	Total	#	%	Total	#	%	Total	#	%	Total	#	%	Total	#	%
Davidson	54	35	81.4%	23	20	87.0%	14	11	78.6%	1	0	0.0%	5	4	80.0%
East	99	84	84.8%	91	76	83.5%	0	0		4	4	100.0%	4	4	100.0%
Knox	127	95	74.8%	89	68	76.4%	24	17	70.8%	7	7	100.0%	7	3	42.9%
Mid-Cumberland	69	55	79.7%	48	38	79.2%	10	7	70.0%	5	5	100.0%	6	5	83.3%
Northeast	75	54	72.0%	67	47	70.1%	2	1	50.0%	4	4	100.0%	2	2	100.0%
Northwest	8	4	50.0%	7	4	57.1%	0	0		0	0		1	0	0.00%
Shelby	42	35	83.3%	5	3	60.0%	34	29	85.3%	0	0		3	3	100.0%
Smoky Mountain	100	79	79.0%	86	67	77.9%	0	0		9	9	100.0%	5	3	60.0%
South Central	70	48	68.6%	58	39	67.2%	2	2	100.0%	7	5	71.4%	3	2	66.7%
Southwest	23	20	87.0%	10	7	70.0%	11	11	100.0%	0	0		2	2	100.0%
Tennessee Valley	100	59	59.0%	75	48	64.0%	12	5	41.7%	5	3	60.0%	8	3	37.5%
Upper Cumberland	102	63	61.8%	93	58	62.4%	0	0		1	1	100.0%	8	4	50.0%
Statewide	858	631	73.5%	652	475	72.9%	109	83	76.1%	43	38	88.4%	54	35	64.8%
Outcome Goal	75.0%			75.0%			75.0%			75.0%			75.0%		

XVI.A.3 Number of Placements Children in Custody Between 1/1/12 and 1/1/13 Number and Percent of Children Experiencing Two or Fewer Placements During Previous 12 Months															
Region	Total Population			White			Black/African American			Hispanic			Other		
	Total	#	%	Total	#	%	Total	#	%	Total	#	%	Total	#	%
Davidson	660	612	92.7%	193	179	92.7%	268	251	93.7%	61	53	86.9%	138	129	93.5%
East	938	862	91.9%	711	653	91.8%	18	17	94.4%	32	30	93.8%	177	162	91.5%
Knox	1122	1028	91.6%	662	611	92.3%	199	167	83.9%	76	75	98.7%	71	68	95.8%
Mid-Cumberland	1318	1238	93.9%	637	589	92.5%	190	177	93.2%	76	75	98.7%	185	175	94.6%
Northeast	1091	1032	94.6%	760	717	94.3%	29	25	86.2%	31	24	77.4%	271	266	98.2%
Northwest	376	343	91.2%	230	209	90.9%	64	58	90.6%	25	24	96.0%	57	52	91.2%
Shelby	1525	1402	91.9%	113	121	93.4%	1173	1071	91.3%	40	30	97.5%	191	179	93.7%
Smoky Mountain	1293	1197	92.6%	988	909	92.0%	21	18	85.7%	85	84	98.8%	199	186	93.5%
South Central	752	673	89.5%	582	518	89.0%	34	32	94.1%	52	51	98.1%	59	54	91.5%
Southwest	462	428	92.6%	228	212	93.0%	160	146	91.3%	19	17	89.5%	55	53	96.4%
Tennessee Valley	1088	999	91.8%	714	651	91.2%	171	155	90.6%	67	64	95.5%	136	129	94.9%
Upper Cumberland	1109	1055	95.1%	923	876	94.9%	9	9	100.0%	47	45	95.7%	130	125	96.2%
Statewide	11734	10869	92.6%	6749	6237	92.4%	2361	2144	90.8%	622	592	95.2%	2002	1896	94.7%
Outcome Goal	90.0%			90.0%			90%			90.0%			90.0%		

**XVI.A.4 Length of Time in Placement
Children in Custody Between 1/1/12 and 1/1/13
Number and Percent of Children Who Had Been in Custody for Two Years or Less**

Region	Total Population			White			Black/African American			Hispanic			Other		
	Total	#	%	Total	#	%	Total	#	%	Total	#	%	Total	#	%
Davidson	678	567	83.6%	197	166	84.3%	278	220	79.1%	62	48	77.4%	141	133	94.3%
East	974	839	86.1%	734	619	84.3%	19	13	68.4%	32	27	84.4%	189	180	95.2%
Knox	1131	948	83.8%	664	538	81.0%	205	166	81.0%	77	71	92.2%	185	173	93.5%
Mid-Cumberland	1336	1144	85.6%	651	531	81.6%	191	150	78.5%	87	70	80.5%	407	393	96.6%
Northeast	1107	899	81.2%	770	588	76.4%	29	23	79.3%	31	25	80.6%	277	263	94.9%
Northwest	380	337	88.7%	234	207	88.5%	64	56	87.5%	25	20	80.0%	57	54	94.7%
Shelby	1551	1261	81.3%	125	102	81.6%	1188	944	79.5%	40	28	70.0%	198	187	94.4%
Smoky Mountain	1303	1052	80.7%	998	796	79.8%	21	16	76.2%	85	58	68.2%	199	182	91.5%
South Central	764	608	79.6%	588	470	79.9%	63	55	87.3%	53	35	66.0%	60	48	80.0%
Southwest	466	352	75.5%	232	177	76.3%	160	111	69.4%	19	17	89.5%	55	47	85.5%
Tennessee Valley	1099	876	79.7%	719	553	76.9%	174	147	84.5%	68	53	77.9%	138	123	89.1%
Upper Cumberland	1119	984	87.9%	932	809	86.8%	9	7	77.8%	47	45	95.7%	131	123	93.9%
Statewide	11980	9867	82.9%	6844	5556	81.2%	2401	1908	79.5%	626	497	79.4%	2037	1906	93.6%
Outcome Goal			75.0%			75.0%			75.0%			75.0%			75.0%

XVI.A.5 Reentry into Placement
Children Exiting Custody Between 1/1/11 and 1/1/12
Number and Percent of Children Who Reentered Custody Within 12 Months of Discharge

Region	Total Population			White			Black/African American			Hispanic			Other		
	Total	#	%	Total	#	%	Total	#	%	Total	#	%	Total	#	%
Davidson	270	15	5.6%	91	6	6.6%	122	6	4.9%	13	0	0.0%	44	3	6.8%
East	373	24	6.4%	316	22	7.0%	3	0	0.0%	20	0	0.0%	34	2	5.9%
Knox	386	12	3.1%	253	9	3.6%	95	3	3.2%	15	0	0.0%	23	0	0.0%
Mid-Cumberland	489	22	4.5%	276	11	4.0%	64	6	9.4%	35	0	0.0%	114	5	4.4%
Northeast	384	21	5.5%	309	19	6.1%	11	0	0.0%	16	0	0.0%	48	2	4.2%
Northwest	165	9	5.5%	113	7	6.2%	28	1	3.6%	9	0	0.0%	15	1	6.7%
Shelby	614	52	8.5%	37	1	2.7%	455	42	9.2%	23	6	26.1%	99	3	3.0%
Smoky Mountain	499	28	5.6%	383	26	6.8%	14	2	14.3%	40	0	0.0%	62	0	0.0%
South Central	330	23	7.0%	258	19	7.4%	32	4	12.5%	15	0	0.0%	25	0	0.0%
Southwest	202	7	3.5%	91	4	4.4%	76	3	3.9%	7	0	0.0%	28	0	0.0%
Tennessee Valley	449	25	5.6%	304	16	5.3%	97	5	5.2%	10	2	20.0%	38	2	5.3%
Upper Cumberland	374	13	3.5%	302	11	3.6%	15	1	6.7%	16	0	0.0%	41	1	2.4%
Statewide	4535	251	5.5%	2733	151	5.5%	1012	73	7.2%	219	8	3.7%	571	19	3.3%
Outcome Goal	<= 8%			<= 8%			<= 8%			<= 8%			<= 8%		

XVI.A.6 Achievement Measures Upon Discharge
Youth Exiting Custody to Emancipation Between 1/1/12 and 1/1/13 Who Had Exit Survey Records
Number and Percent of Youth Reaching at Least One Achievement Measure

Region	Total Population			White			Black/African American			Hispanic			Other		
	Total	#	%	Total	#	%	Total	#	%	Total	#	%	Total	#	%
Davidson	24	17	70.8%	9	7	77.8%	7	5	71.4%	3	3	100.0%	5	2	40%
East	22	16	72.7%	17	14	82.4%	1	0		1	1	100.0%	3	1	33.3%
Knox	19	14	73.7%	11	9	81.8%	8	5	62.5%	0	0		0	0	
Mid-Cumberland	39	29	74.4%	18	10	55.6%	12	11	91.7%	3	3	100.0%	6	5	83.3%
Northeast	18	16	88.9%	12	10	83.3%	2	2	100.0%	1	1	100.0%	3	3	100.0%
Northwest	11	11	100.0%	8	8	100.0%	2	2	100.0%	0	0		1	1	100.0%
Shelby	49	37	75.5%	3	1	33.3%	42	33	78.6%	0	0		4	3	75.0%
Smoky Mountain	29	25	86.2%	25	21	84.0%	0	0		1	1	100.0%	3	3	100.0%
South Central	28	23	82.1%	19	16	84.2%	4	2	50.0%	3	3	100.0%	2	2	100.0%
Southwest	11	11	100.0%	7	7	100.0%	4	4	100.0%	0	0		0	0	
Tennessee Valley	26	19	73.1%	19	14	73.7%	6	4	66.7%	0	0		1	1	100%
Upper Cumberland	21	18	85.7%	16	13	81.3%	0	0		2	2	100.0%	3	3	100.0%
Statewide	297	236	79.5%	164	130	79.3%	88	68	77.3%	14	14	100.0%	31	24	77.4%
Outcome Goal	90.0%			90.0%			90.0%			90.0%			90.0%		

**XVI.B.5 Goal of Planned Permanent Living Arrangement
Children in Custody on December 30, 2012
Number and Percent of Children with a Sole PPLA Goal**

Region	Total Population			White			Black/African American			Other		
	Total	#	%	Total	#	%	Total	#	%	Total	#	%
Davidson	328	2	0.6%	118	0	0.0%	144	2	1.4%	66	0	0.0%
East	498	0	0.0%	367	0	0.0%	23	0	0.0%	108	0	0.0%
Knox	699	0	0.0%	424	0	0.0%	165	0	0.0%	110	0	0.0%
Mid-Cumberland	831	0	0.0%	418	0	0.0%	128	0	0.0%	285	0	0.0%
Northeast	650	2	0.3%	450	2	0.4%	15	0	0.0%	185	0	0.0%
Northwest	219	1	0.5%	143	1	0.7%	46	0	0.0%	30	0	0.0%
Shelby	818	1	0.1%	76	0	0.0%	640	1	0.2%	102	0	0.0%
Smoky Mountain	706	1	0.1%	564	1	0.2%	32	0	0.0%	110	0	0.0%
South Central	414	2	0.5%	344	2	0.6%	51	0	0.0%	19	0	0.0%
Southwest	261	1	0.4%	140	0	0.0%	99	1	1.0%	22	0	0.0%
Tennessee Valley	607	5	0.8%	405	5	1.2%	106	0	0.0%	96	0	0.0%
Upper Cumberland	672	1	0.1%	551	1	0.2%	18	0	0.0%	103	0	0.0%
Statewide	6703	16	0.2%	4000	12	0.3%	1467	4	0.2%	1236	0	0.0%
Outcome Goal	<= 5%			<= 5%			<= 5%			<= 5%		

Rate (per 1,000) of Children Entering Out-of-Home Placement Children Entering Out-of-Home Placement for the First Time During Fiscal Year 2011-12				
Region	Total Population	White	Black/ African American	Hispanic
Davidson	2.1	1.1	2.2	1.9
East	5.3	3.9	2.1	5.9
Knox	5.1	3.4	7.9	15.9
Mid-Cumberland	2.1	1.3	1.8	2.4
Northeast	4.4	3.1	2.4	6.2
Northwest	3.1	2.4	3.1	4.3
Shelby	2.6	0.7	2.9	0.9
Smoky Mountain	6.0	4.6	3.3	9.0
South Central	2.7	2.5	2.7	3.4
Southwest	2.0	1.6	2.1	1.9
Tennessee Valley	3.0	2.5	3.0	4.4
Upper Cumberland	6.0	5.4	1.4	5.6
Statewide	3.3	2.5	2.8	3.7

Percent of Children Placed In-County or with Relatives/Kin Children Entering Out-of-Home Placement for the First Time During Fiscal Year 2011-12			
Region	Total Population	White	Black/ African American
Davidson	77%	75%	80%
East	45%	45%	0%
Knox	76%	77%	79%
Mid-Cumberland	49%	45%	46%
Northeast	55%	56%	50%
Northwest	46%	48%	72%
Shelby	90%	80%	90%
Smoky Mountain	45%	44%	25%
South Central	43%	43%	33%
Southwest	32%	23%	43%
Tennessee Valley	53%	44%	81%
Upper Cumberland	47%	46%	0%
Statewide	58%	50%	78%

Percentage of Children Initially Placed in a Family Setting Children Entering Out-of-Home Placement for the First Time During Fiscal Year 2011-12			
Region	Total Population	White	Black/ African American
Davidson	93%	92%	92%
East	90%	89%	50%
Knox	92%	92%	93%
Mid-Cumberland	95%	96%	93%
Northeast	88%	90%	63%
Northwest	95%	93%	96%
Shelby	91%	94%	90%
Smoky Mountain	85%	85%	78%
South Central	94%	96%	79%
Southwest	94%	94%	94%
Tennessee Valley	90%	89%	90%
Upper Cumberland	89%	89%	100%
Statewide	91%	91%	91%

Percentage of Children Experiencing Two or Fewer Placements Over Two-Year Window Children <u>in Out-of-Home Placement</u> on July 1, 2010 (Observed Through June 30, 2012)			
Region	Total Population	White	Black/ African American
Davidson	85%	83%	83%
East	85%	85%	75%
Knox	83%	85%	73%
Mid-Cumberland	86%	88%	73%
Northeast	84%	82%	72%
Northwest	85%	85%	82%
Shelby	79%	92%	77%
Smoky Mountain	84%	85%	75%
South Central	82%	82%	74%
Southwest	89%	89%	88%
Tennessee Valley	86%	86%	88%
Upper Cumberland	87%	87%	82%
Statewide	84%	85%	79%

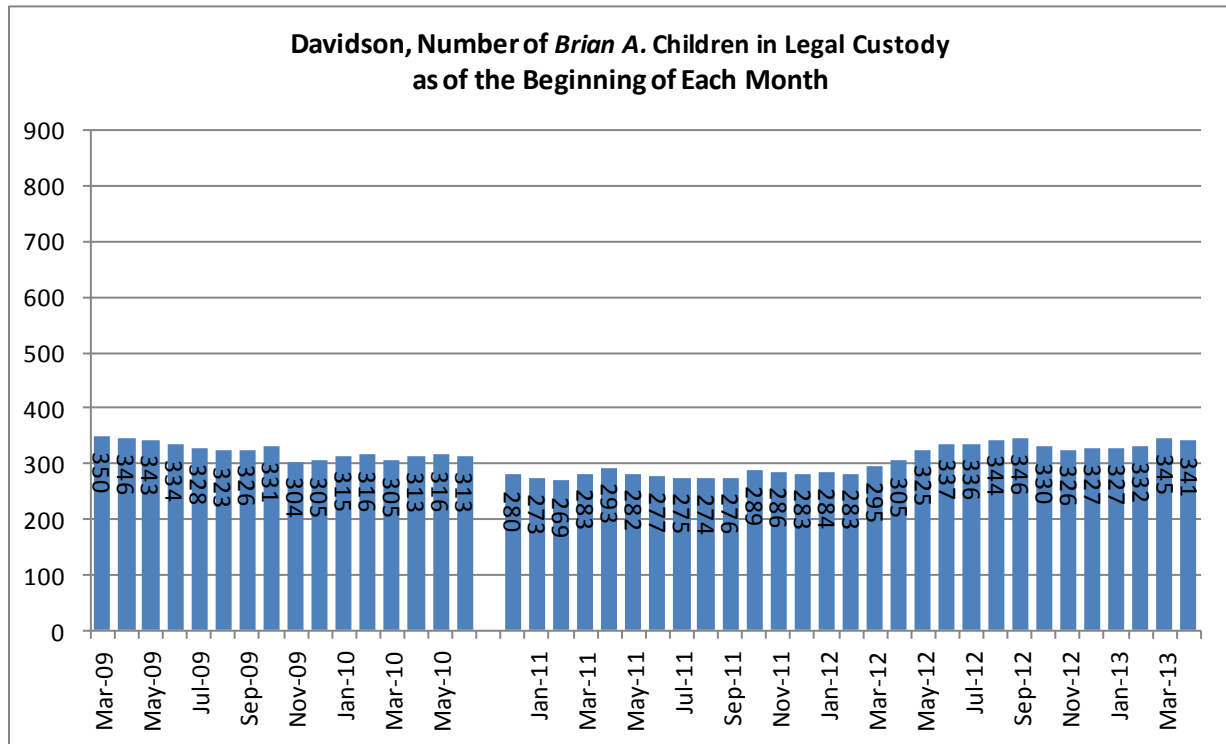
Percentage of Children Experiencing Two or Fewer Placements over Two-Year Window Children <u>Entering Out-of-Home Placement</u> During Fiscal Year 2010-11 (Observed through June 30, 2012)			
Region	Total Population	White	Black/ African American
Davidson	79%	80%	76%
East	80%	80%	80%
Knox	73%	75%	62%
Mid-Cumberland	75%	73%	71%
Northeast	82%	81%	93%
Northwest	87%	88%	75%
Shelby	80%	88%	78%
Smoky Mountain	81%	81%	83%
South Central	69%	71%	58%
Southwest	85%	86%	80%
Tennessee Valley	79%	83%	65%
Upper Cumberland	82%	81%	89%
Statewide	79%	80%	75%

XVI.B.2 Placing Siblings Together Percent of Sibling Groups Placed Together Initially Sibling Groups Entering Out-of-Home Placement Together for the First Time During Fiscal Year 2011-12			
Region	Total Population	White	Black/ African American
Davidson	76%	83%	78%
East	79%	78%	100%
Knox	78%	81%	72%
Mid-Cumberland	88%	89%	85%
Northeast	82%	81%	-
Northwest	61%	55%	60%
Shelby	81%	100%	81%
Smoky Mountain	85%	83%	-
South Central	98%	98%	100%
Southwest	81%	91%	63%
Tennessee Valley	79%	78%	81%
Upper Cumberland	86%	87%	-
Statewide	82%	84%	79%
Outcome Goal	85%	85%	85%

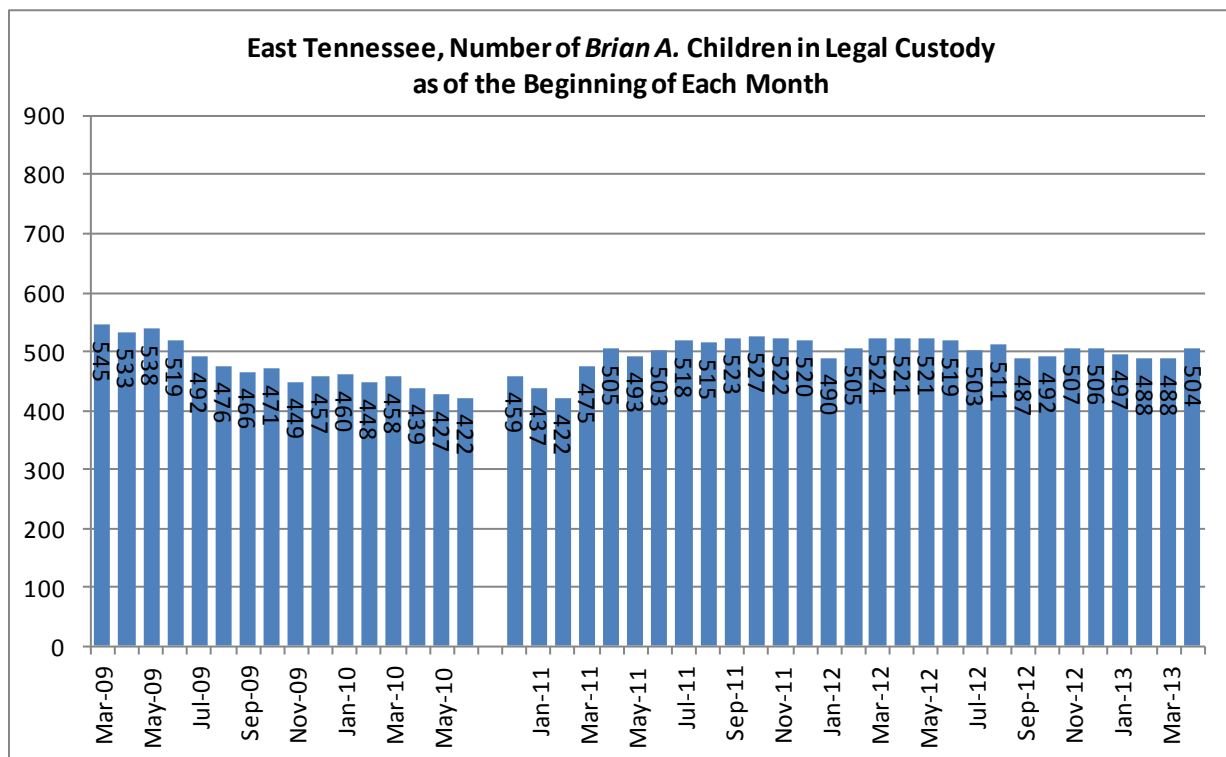
APPENDIX G

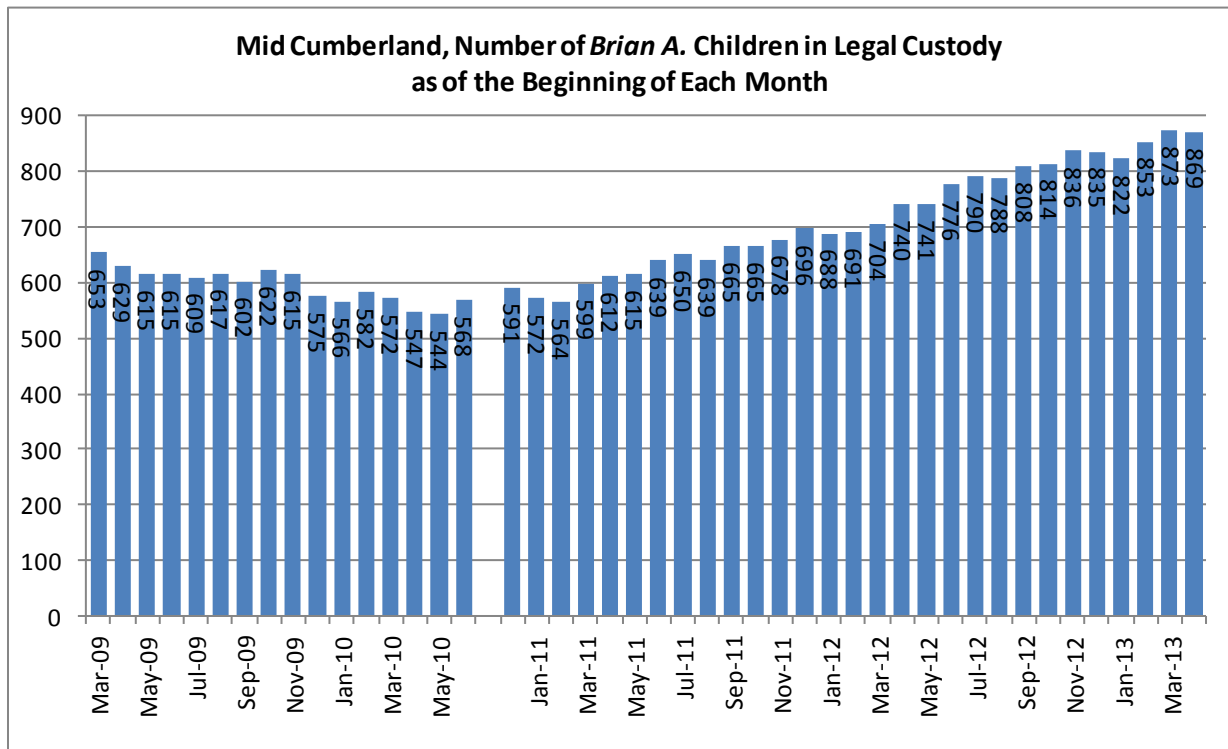
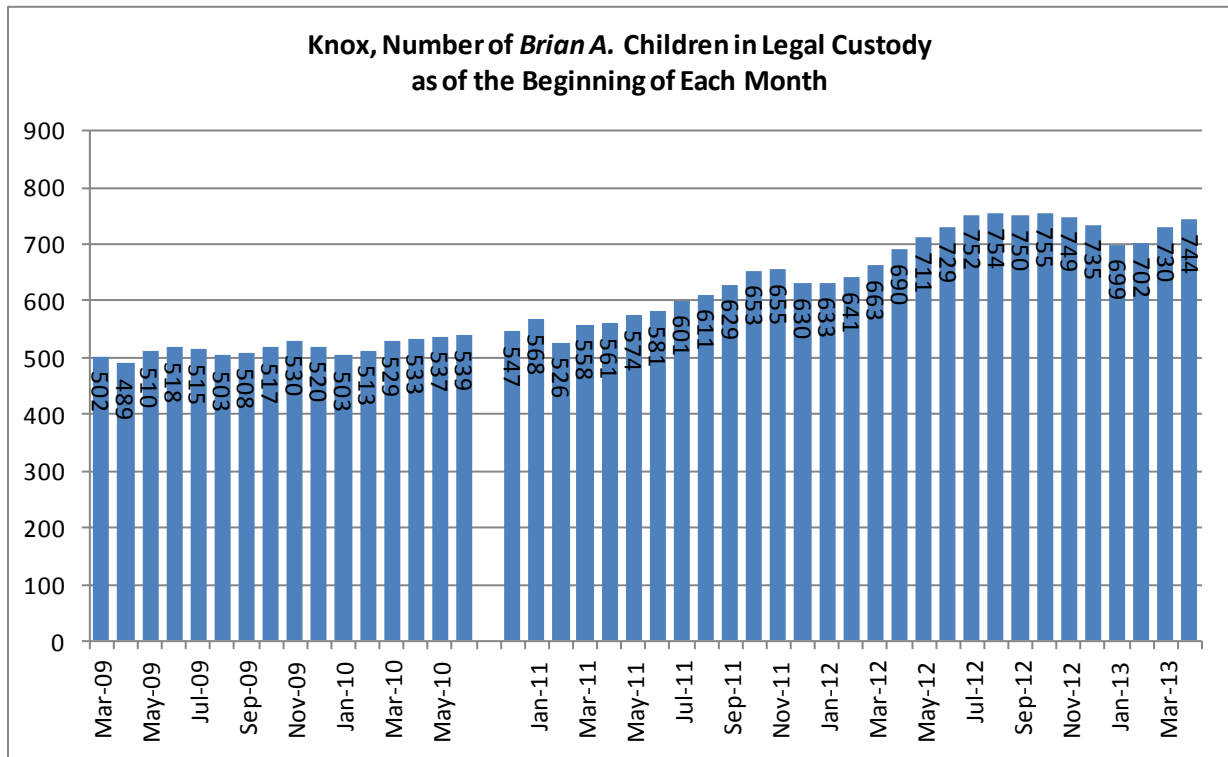
**Number of *Brian A.* Children in Legal Custody
by Region,
March 2009 through April 2013**

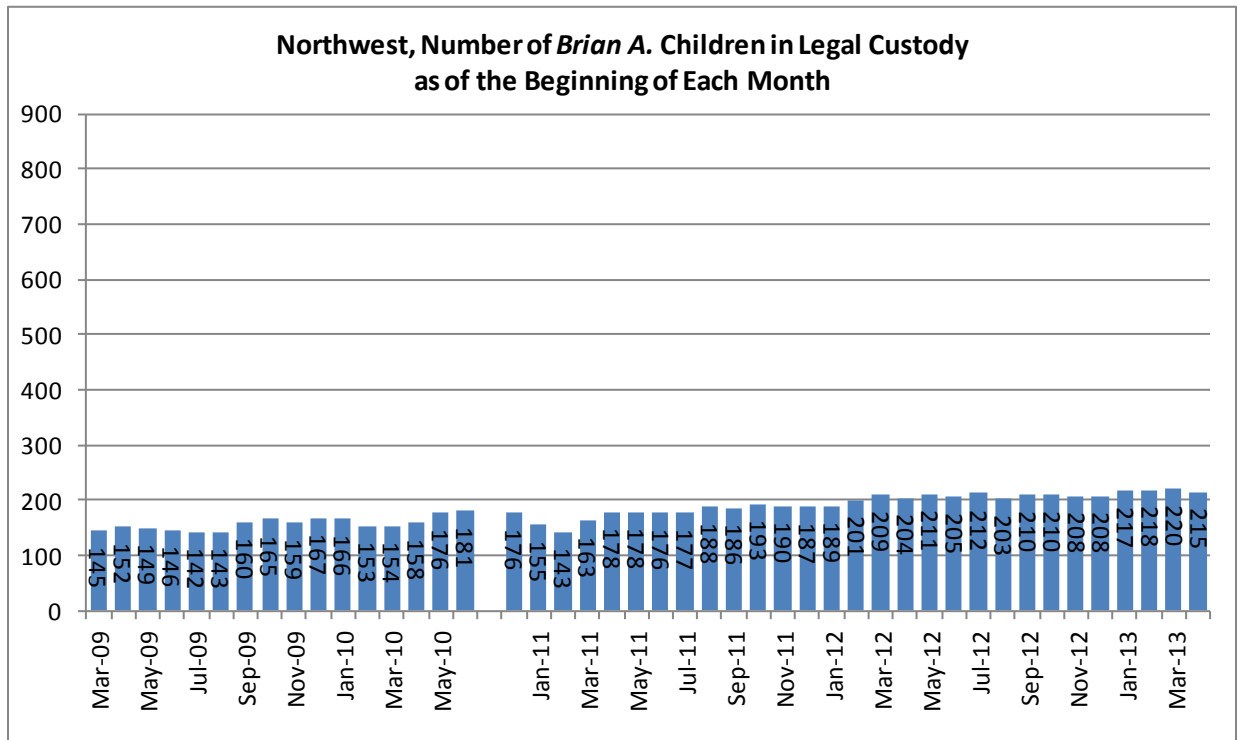
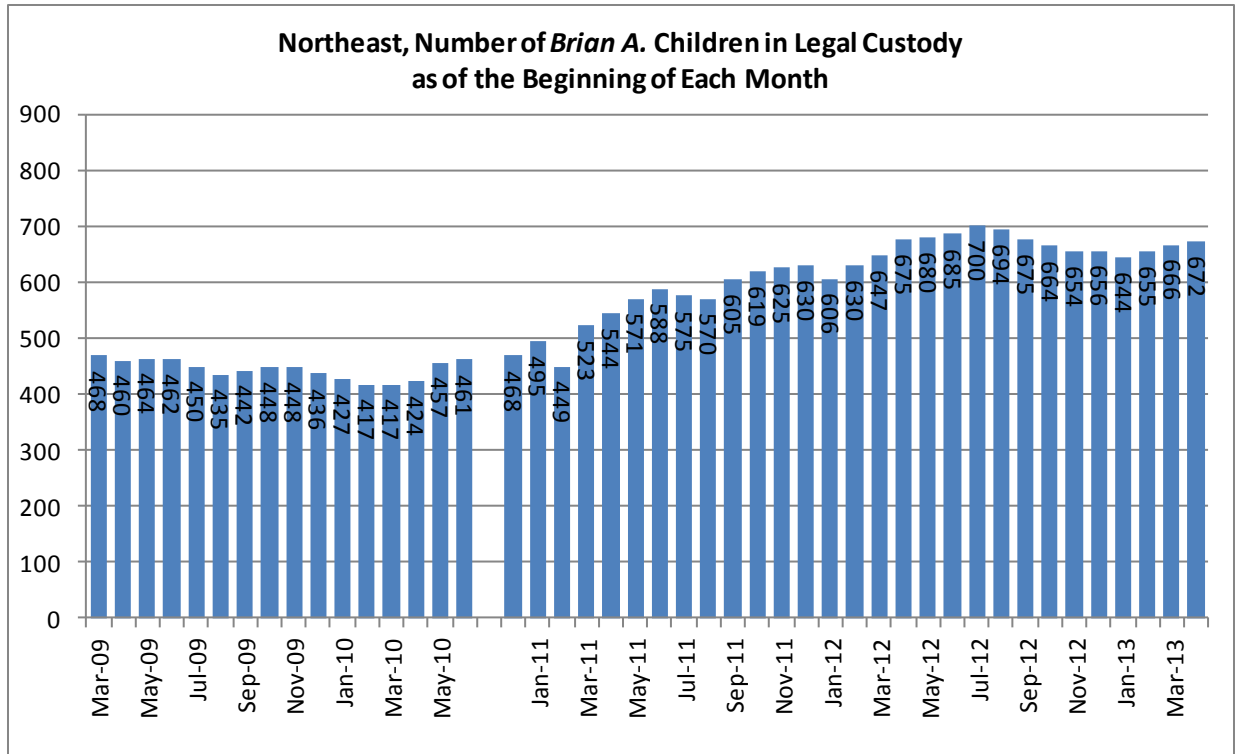
The following figures present, for each of the 12 regions, the number of *Brian A.* children in legal custody at the beginning of each month since March 2009.

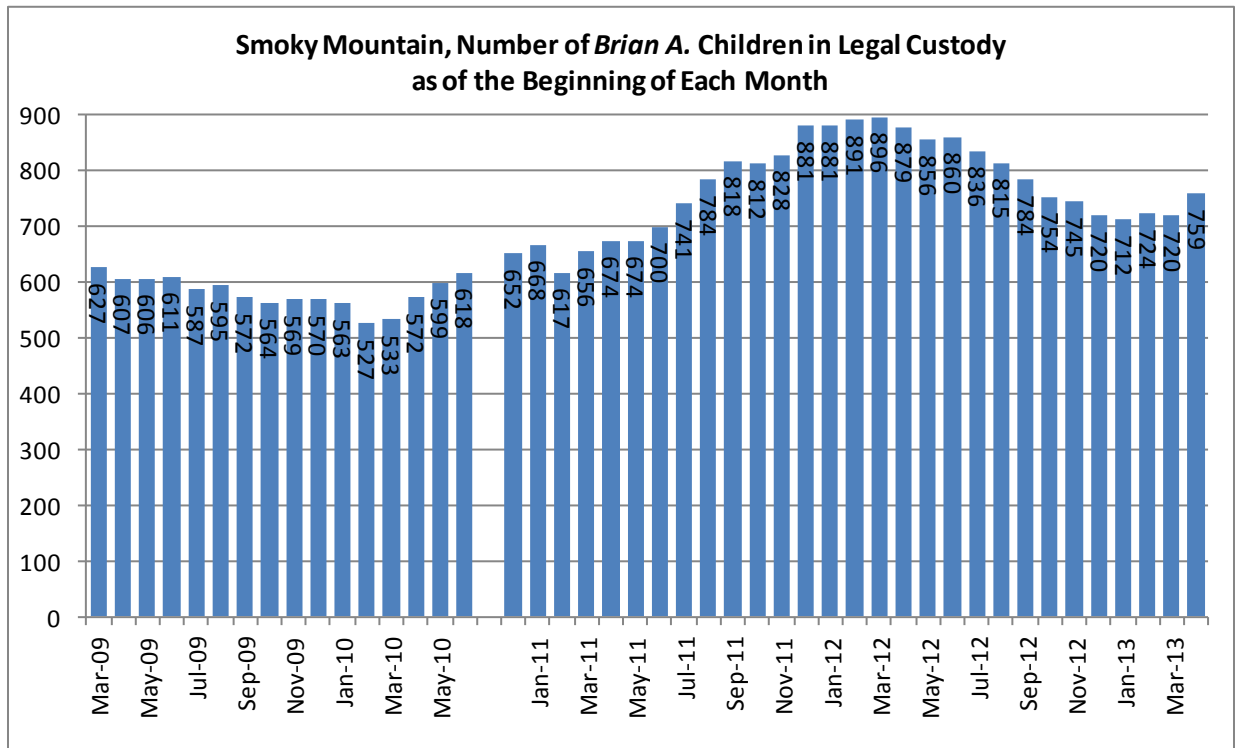
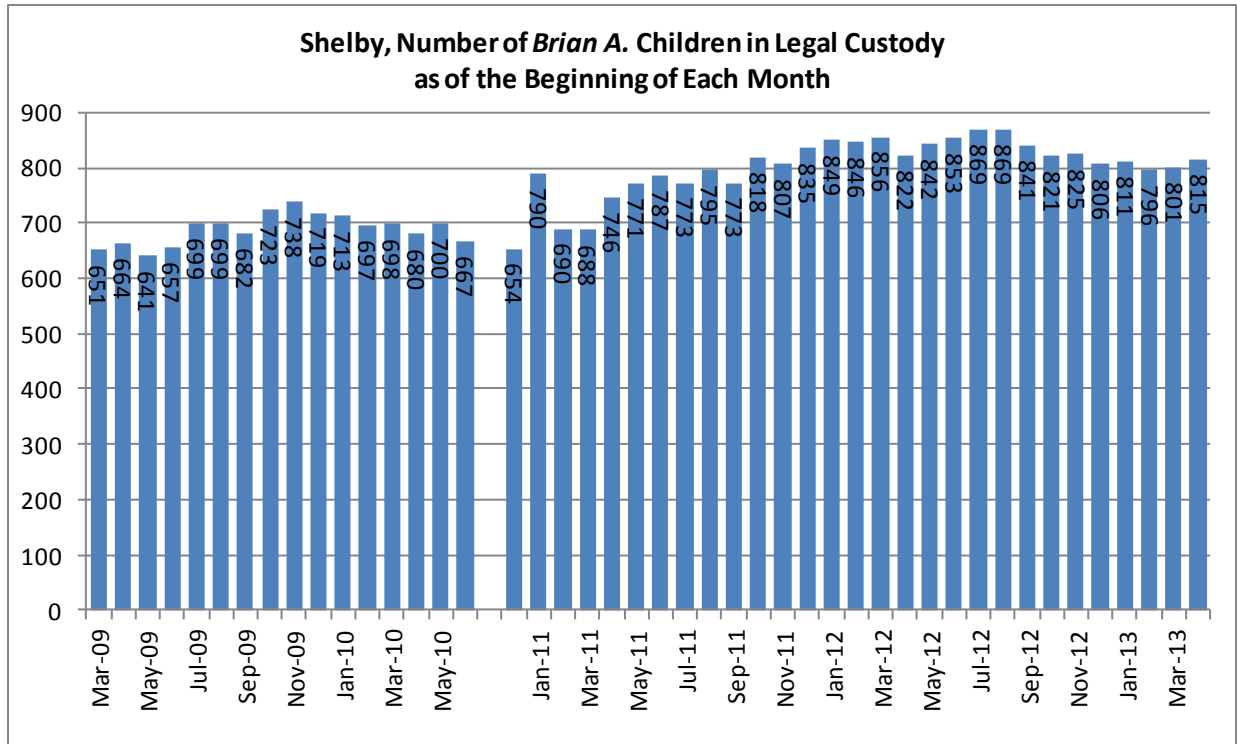


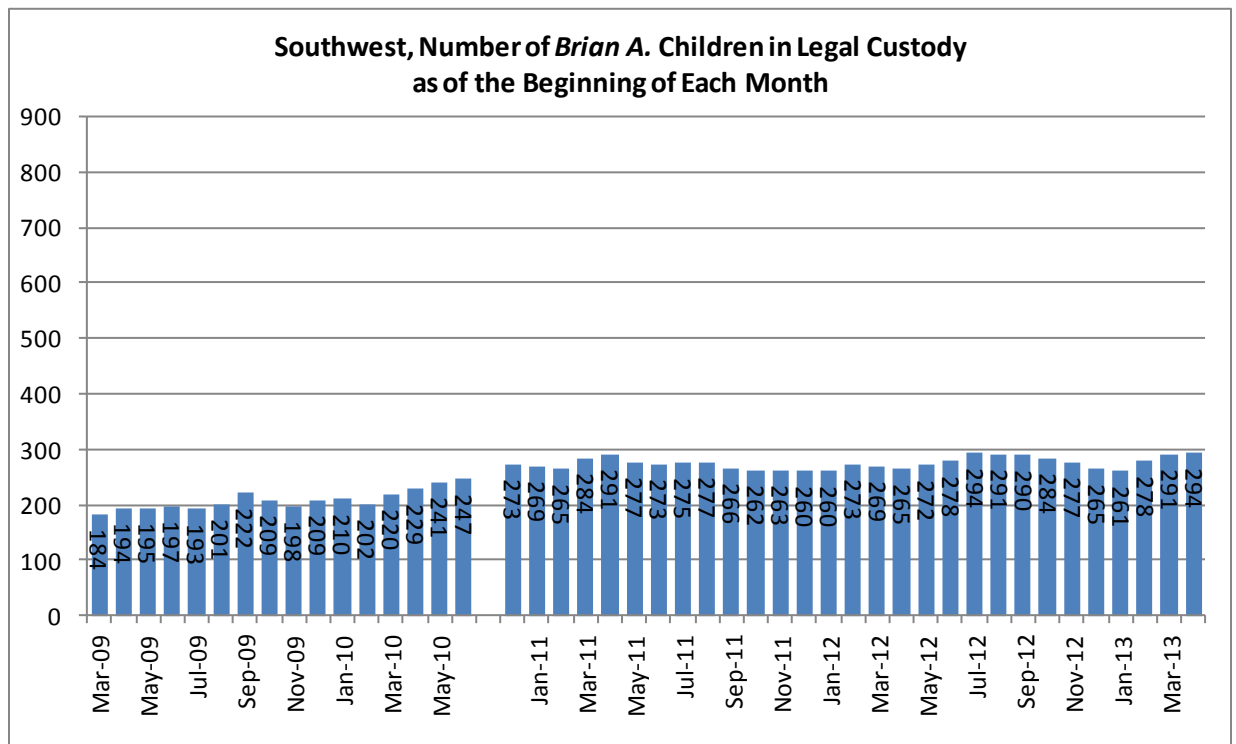
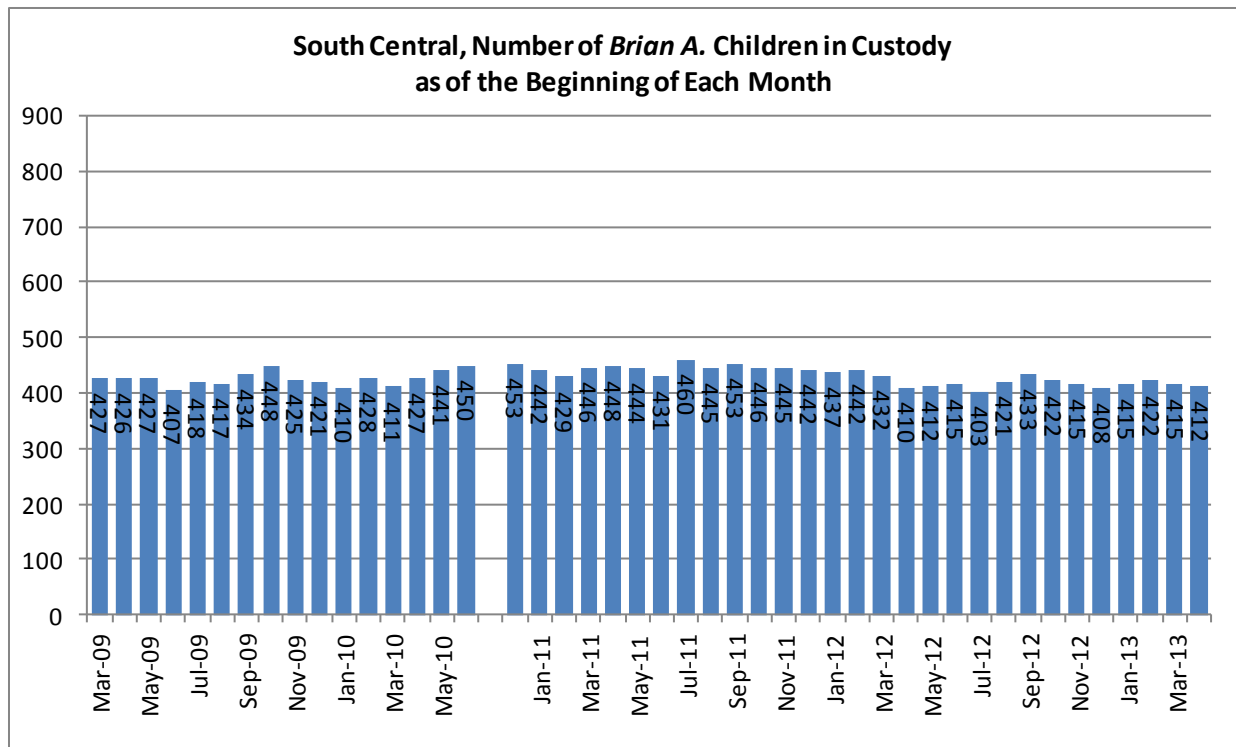
Source for all figures: March 2009-June 2010 from TNKids Mega Reports as of the beginning of each month; December 2010-April 2013 from TFACTS Mega Reports as of the beginning of each month.

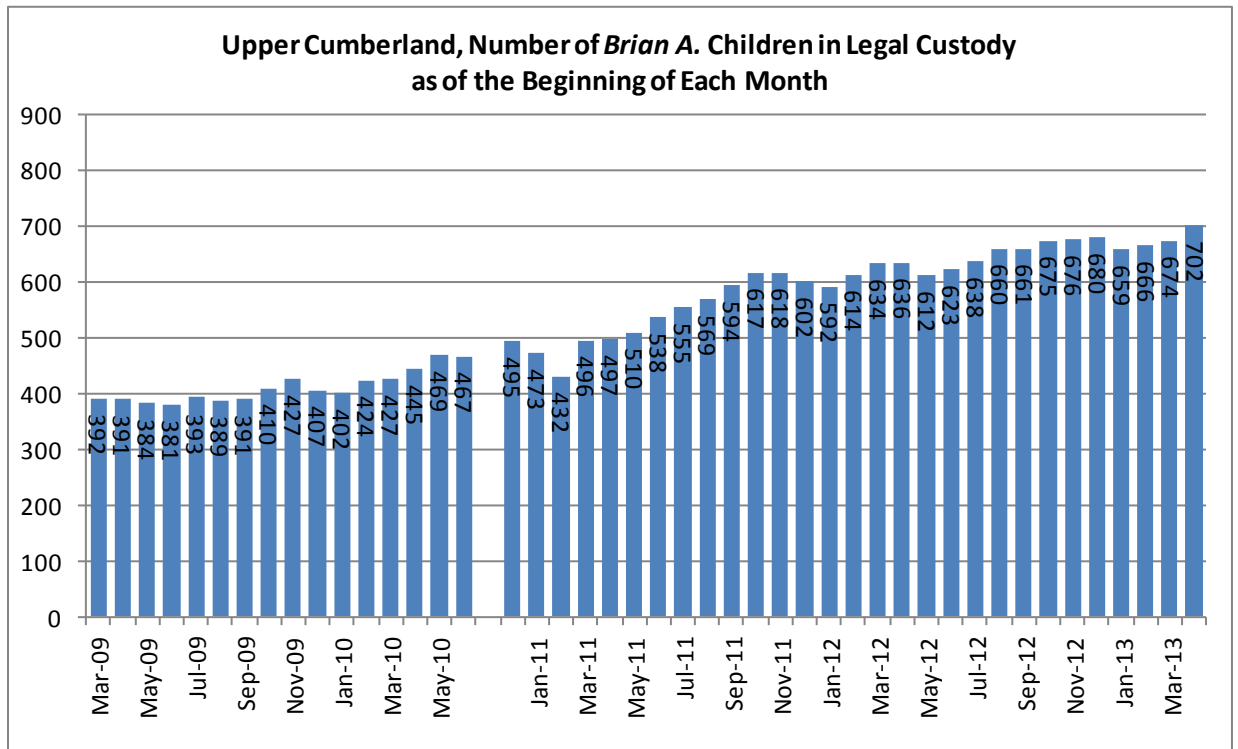
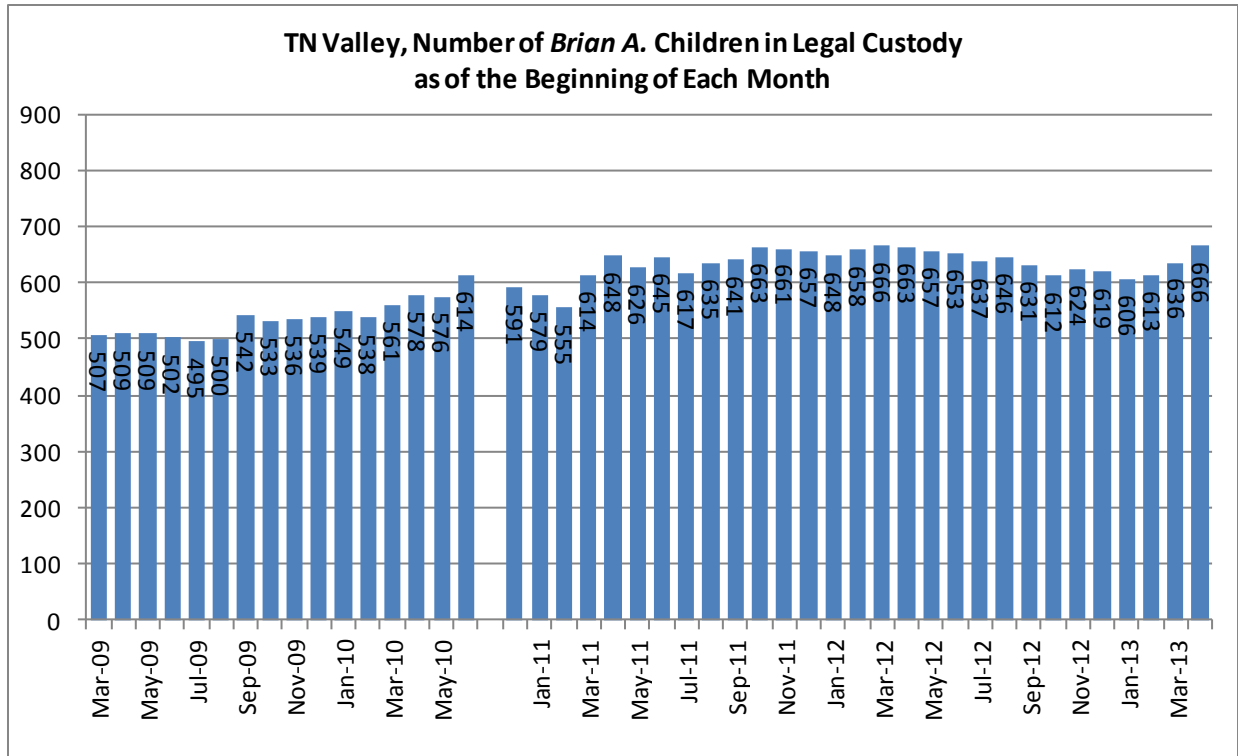












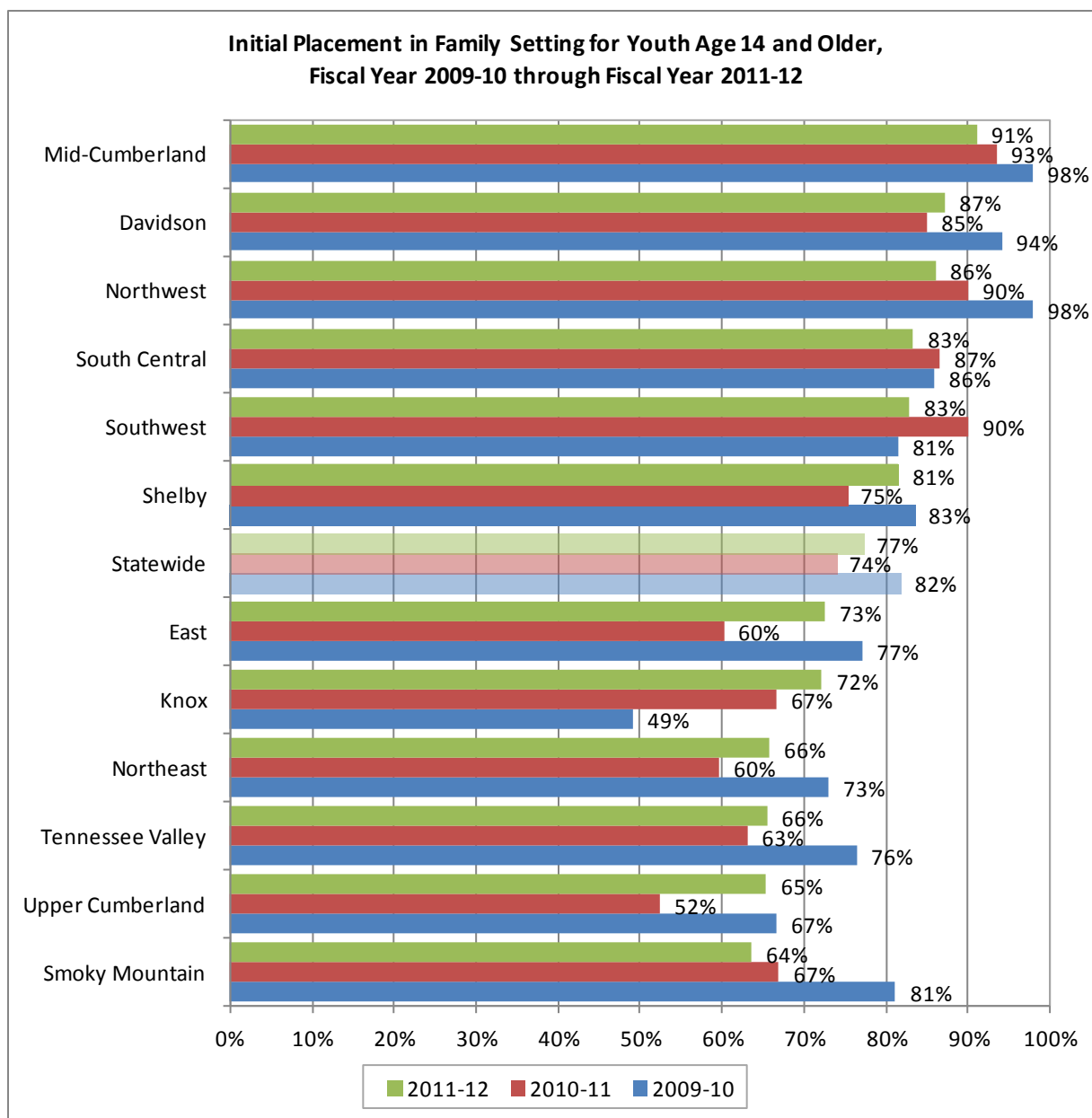
APPENDIX H

Initial Placement Settings for Youth Age 14 and Older by Region

The following figure was presented in the June 2012 Monitoring Report and is updated to supplement the figure and text presented in Section One of this Monitoring Report. As discussed in Section One of this report, the Department tracks first admissions initially placed in family settings by age group.¹³

The western and middle regions of the state (Mid-Cumberland, Southwest, Northwest, South Central, Davidson, and Shelby), initially placed more than 70% of their youth age 14 and older in family settings in fiscal year 2011-12, as did the East and Knox regions. The remaining eastern regions all placed fewer than 70% of these youth in family settings (Smoky Mountain, Tennessee Valley, Northeast, and Upper Cumberland). The lowest performing region, Smoky Mountain, initially placed only 64% of youth age 14 and older in family settings.

¹³ Children who were first placed in a congregate care setting for fewer than five days and were subsequently moved to a kinship placement are counted as initial kinship placements for purposes of the Department's reporting on this measure.



Source: Longitudinal analytic files developed by Chapin Hall from TFACTS data transmitted in February 2013.

APPENDIX I

Supplemental Information on Placement Stability

This appendix presents additional information supplementing the data discussion on pages 42-48 of this monitoring report regarding placement stability.

A. Placement Moves by Exit Status

When considering data on placement stability, it is important to know whether the children have exited out-of-home placement or still remain in care, because the children who have already exited will not experience any more placement moves, but the children who remain in care might. The table below breaks down the data presented in Figure 17 on page 43 of this monitoring report by whether or not the children had exited care as of December 31, 2012.

Movements as of December 31, 2012 for Children First Entering Care in 2011			
First Entrants	Total	Exited Care	Still in Care
Total	4,803	3,538	1,265
Children w/ no moves to date	2,626	2,138	488
Children w/ one move to date	1,244	861	383
Children w/ more than one move to date	933	539	394
Row Percent: Within movement category, what proportion of children have already exited care?			
Total	100%	74%	26%
Children w/ no moves to date	100%	81%	19%
Children w/ one move to date	100%	69%	31%
Children w/ more than one move to date	100%	58%	42%
Column Percent: By exit status, what proportion of children experienced moves?			
Total	100%	100%	100%
Children w/ no moves to date	55%	60%	39%
Children w/ one move to date	26%	24%	30%
Children w/ more than one move to date	19%	15%	31%

Source: Longitudinal analytic files developed by Chapin Hall from TFACTS data transmitted in February 2013.

The table shows that of the 4,803 children who entered out-of-home placement for the first time in 2011, 74% had exited placement and 26% still remained in out-of-home placement as of December 31, 2012. The vast majority (81%) of the 2,626 children who experienced no moves had exited care as of December 31, 2012. Of the 933 children who experienced more than one

move, 58% exited care as of December 31, 2012, and 42% of those children still remained in care as of that date.

Of the 1,265 children in the 2011 entry cohort who were still in care as of December 31, 2012, 39% had not experienced a placement move while in care; 30% had experienced one placement move; and 31% had experienced two or more placement moves.

The majority of children who experience placement moves remain in out-of-home care for longer periods of time, and the majority of children who do not experience placement moves exit out-of-home care in shorter periods of time.

This trend becomes more pronounced over time, as seen in the table below. The table below presents these same data regarding placement moves by exit status as of December 31, 2012 for the 2010 entry cohort (children entering out-of-home care for the first time in 2010), allowing observation of trends for a maximum of 36 months (compared to a maximum window of 24 months for the table above). As of December 31, 2012, 95% of the 2,565 children who did not experience a placement move had exited placement while only 72% of the 809 children who experienced more than one move had exited placement. Of the 466 children in the 2010 entry cohort who were still in care as of December 31, 2012, 29% had not experienced a placement move while in care; 22% had experienced one placement move; and 49% had experienced two or more placement moves.

Movements as of December 31, 2012 for Children First Entering Care in 2010			
First Entrants	Total	Exited Care	Still in Care
Total	4,479	4,013	466
Children w/ no moves to date	2,565	2,432	133
Children w/ one move to date	1,105	1,001	104
Children w/ more than one move to date	809	580	229
Row Percent: Within movement category, what proportion of children have already exited care?			
Total	100%	90%	10%
Children w/ no moves to date	100%	95%	5%
Children w/ one move to date	100%	91%	9%
Children w/ more than one move to date	100%	72%	28%
Column Percent: By exit status, what proportion of children experienced moves?			
Total	100%	100%	100%
Children w/ no moves to date	57%	61%	29%
Children w/ one move to date	25%	25%	22%
Children w/ more than one move to date	18%	14%	49%

Source: Longitudinal analytic files developed by Chapin Hall from TFACTS data transmitted in February 2013.

B. Placement Moves by Time in Care

The table below provides data suggesting that for children who experience placement moves, most of the moves tend to occur during the first six months in out-of-home care. The table describes when placement moves tend to occur for children who experience placement moves. The rows in the first portion break out the total number of children entering out-of-home placement for the first time in 2010 (“Total Children”), the number of children entering out-of-home placement in 2010 who have not experienced a placement move as of December 31, 2012 (“Stayers”), and the number of children entering out-of-home placement in 2010 who have experienced at least one placement move as of December 31, 2012 (“Movers”). The columns indicate how many of each of those groups experienced the different periods in out-of-home placement as of December 31, 2012. For example, 4,456 children experienced six or fewer months in out-of-home placement as of December 31, 2012; 2,279 of those children also

experienced seven to 12 months in out-of-home placement; and 1,549 of those children also experienced 13 to 18 months in out-of-home placement.¹⁴

¹⁴ There are two possible reasons why a child may not have experienced the later periods in care: either the child exited out-of-home placement prior to reaching that period(s), or the child entered out-of-home placement at the end of 2010 and has not had time to experience that period(s) in out-of-home placement.

Period Specific Movements for Children First Placed in Foster Care in 2010 as of December 31, 2012						
Placement Intervals (Duration in Months)						
Children by Moves	6 and under	7 to 12	13 to 18	19 to 24	25 to 30	31 to 36
Total Children	4,456	2,279	1,549	1,034	669	
Stayers	2,393	848	497	303	180	
Movers	2,063	1,431	1,052	731	489	
Number of Moves						
0	285	1,006	782	567	409	
1	1,212	301	194	103	62	
2	376	93	52	40	11	
3	118	20	9	15	6	
4	41	7	12	5	0	
5	14	4	2	0	0	
6	9	0	0	1	1	
7	4	0	1	0	0	
8	1	0	0	0	0	
9	3	0	0	0	0	
Total Movers	2,063	1,431	1,052	731	489	
As a Percent of Total Children by Placement Interval						
Total Children	100%	100%	100%	100%	100%	
Stayers	54%	37%	32%	29%	27%	
Movers	46%	63%	68%	71%	73%	
Number of Moves	As a Percent of Total Movers by Placement Interval					
0	14%	70%	74%	78%	84%	
1	59%	21%	18%	14%	13%	
2	18%	6%	5%	5%	2%	
3	6%	1%	1%	2%	1%	
4	2%	0%	1%	1%	0%	
5	1%	0%	0%	0%	0%	
6	0%	0%	0%	0%	0%	
7	0%	0%	0%	0%	0%	
8	0%	0%	0%	0%	0%	
9	0%	0%	0%	0%	0%	
Total Movers	100%	100%	100%	100%	100%	

Source: Longitudinal analytic files developed by Chapin Hall from TFACTS data transmitted in February 2013.
Outliers (children experiencing more than nine moves) are not included in this analysis.

Breaking this data into groups by whether or not the child has experienced a placement move as of December 31, 2012 shows that about half of the children entering out-of-home placement in 2010 have experienced at least one placement move. It also shows that the children who remain in out-of-home placement longer tend to be the children who have experienced placement moves. For example, of the 4,456 total children entering out-of-home placement in 2010 and experiencing the “six or fewer months” period, only 46% (2,063) experienced a placement move at some point during their stay in out-of-home placement as of December 31, 2012. Conversely, of the 1,549 children who experienced the “13 to 18 months” period, 68% (1,052) experienced a placement move at some point in their stay in out-of-home placement as of December 31, 2012.

The second portion of the table shows when the placement moves occurred for those children who experienced a placement move. For example, of the 2,063 “movers” who experienced six or fewer months in out-of-home placement, 14% (285) did not experience the placement move (or moves) during that period, but 86% (1,778) did. (The 86% of children who experienced a move during the first six months in out-of-home placement experienced those moves as follows: 59% experienced one move, 18% experienced two moves, and so on.) Of the 1,052 “movers” who experienced 13 to 18 months in out-of-home placement, 74% (782) did not experience the move (or moves) during that period, and only 26% (270) did. This indicates that most children who experience a placement move experience the move during their first six months in out-of-home placement. It also indicates that children who experience multiple placement moves tend to experience those moves during the first six months in out-of-home placement.

The following table presents the number of movements per child by duration interval for children first admitted into out-of-home placement in each of the entry years listed on the left of the table. This table shows, for each entry year, the total number of moves experienced in a duration interval divided by the total number of children present at the start of the duration interval. This table also illustrates that for children in each entry cohort year, the likelihood of movement is greatest in the first six months of care.

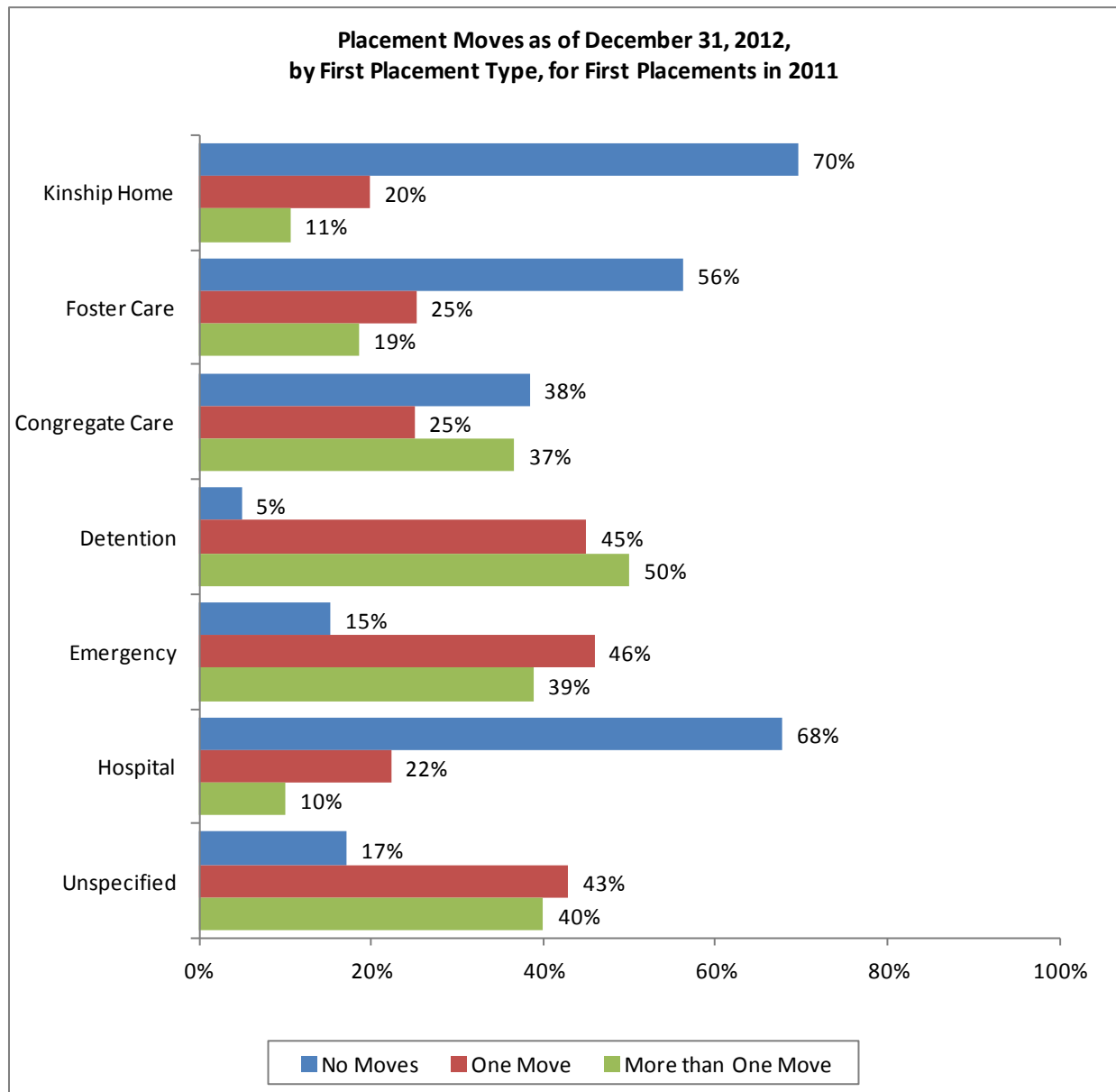
Number of Movements Observed per Child by Duration Interval							
Duration Intervals (Duration in Months)							
Entry Year	6 and Under	7 to 12	13 to 18	19 to 24	25 to 30	30 to 36	37 to 42
2005	0.76	0.22	0.23	0.20	0.23	0.29	0.26
2006	0.72	0.24	0.22	0.24	0.25	0.32	0.27
2007	0.66	0.28	0.25	0.22	0.23	0.29	0.22
2008	0.69	0.30	0.30	0.24	0.37	0.38	0.38
2009	0.61	0.27	0.23	0.24	0.26	0.35	
2010	0.61	0.23	0.24	0.24			
2011	0.70	0.22					

Source: Longitudinal analytic files developed by Chapin Hall from TFACTS data transmitted in February 2013.

These patterns were also seen for children entering out-of-home placement for the first time in earlier entry cohorts, as reported in previous monitoring reports.

C. Placement Moves by Type of Placement

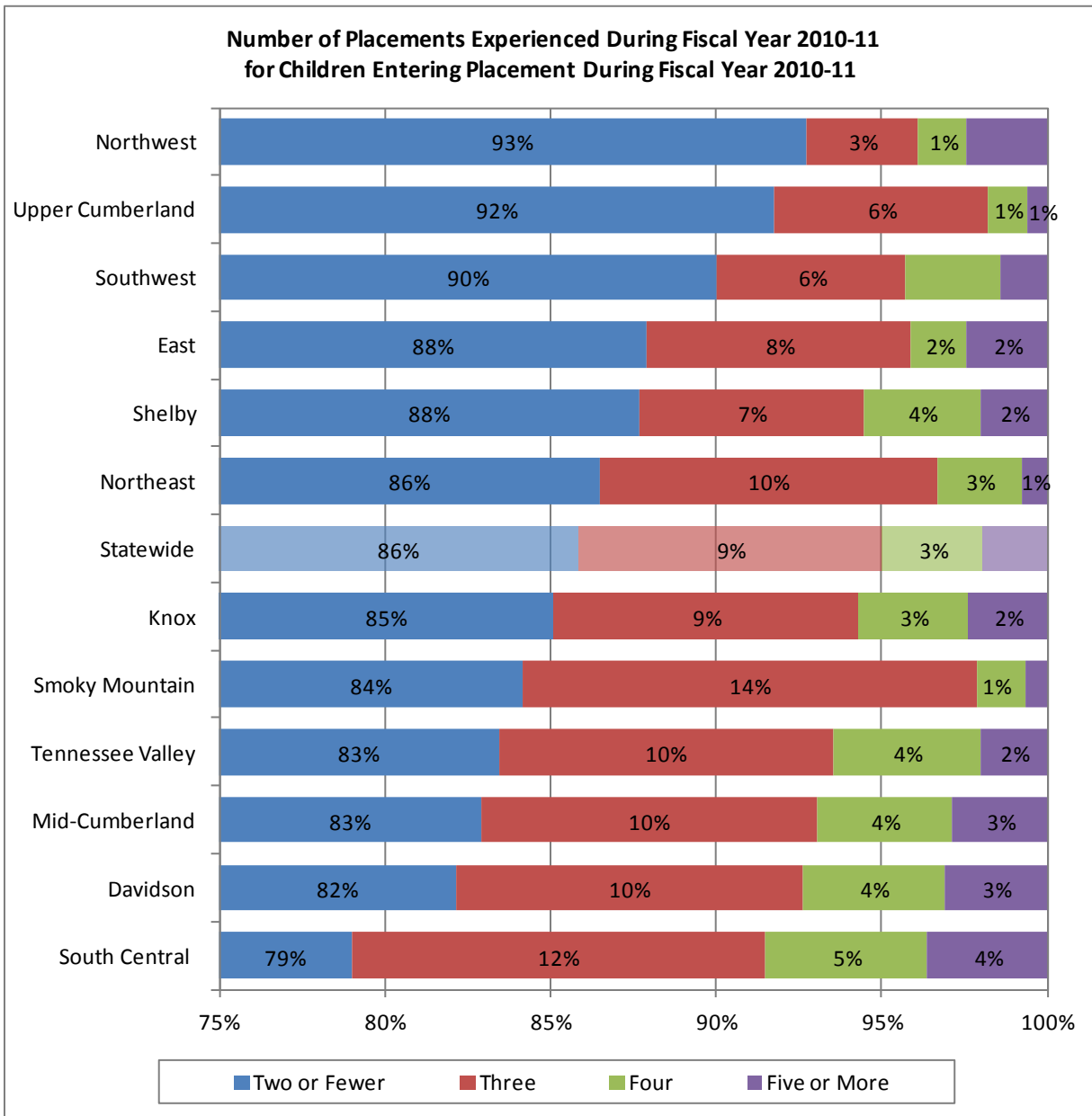
The figure below provides a breakdown of placement stability data by the child's first placement type when entering out-of-home care. As reflected in the figure, children who were first placed with relatives are less likely to experience a placement move in custody. Seventy-percent of children initially placed in kinship homes had not experienced a placement move while in care as of December 31, 2012, compared with 56% of children first placed in traditional resource homes.



Source: Longitudinal analytic files developed by Chapin Hall from TFACTS data transmitted in February 2013.

D. Number of Placement Moves by Region

The figure below provides a more detailed look, by region, at the number of placements experienced during fiscal year 2011-12 by children who entered care for the first time during fiscal year 2011-12.

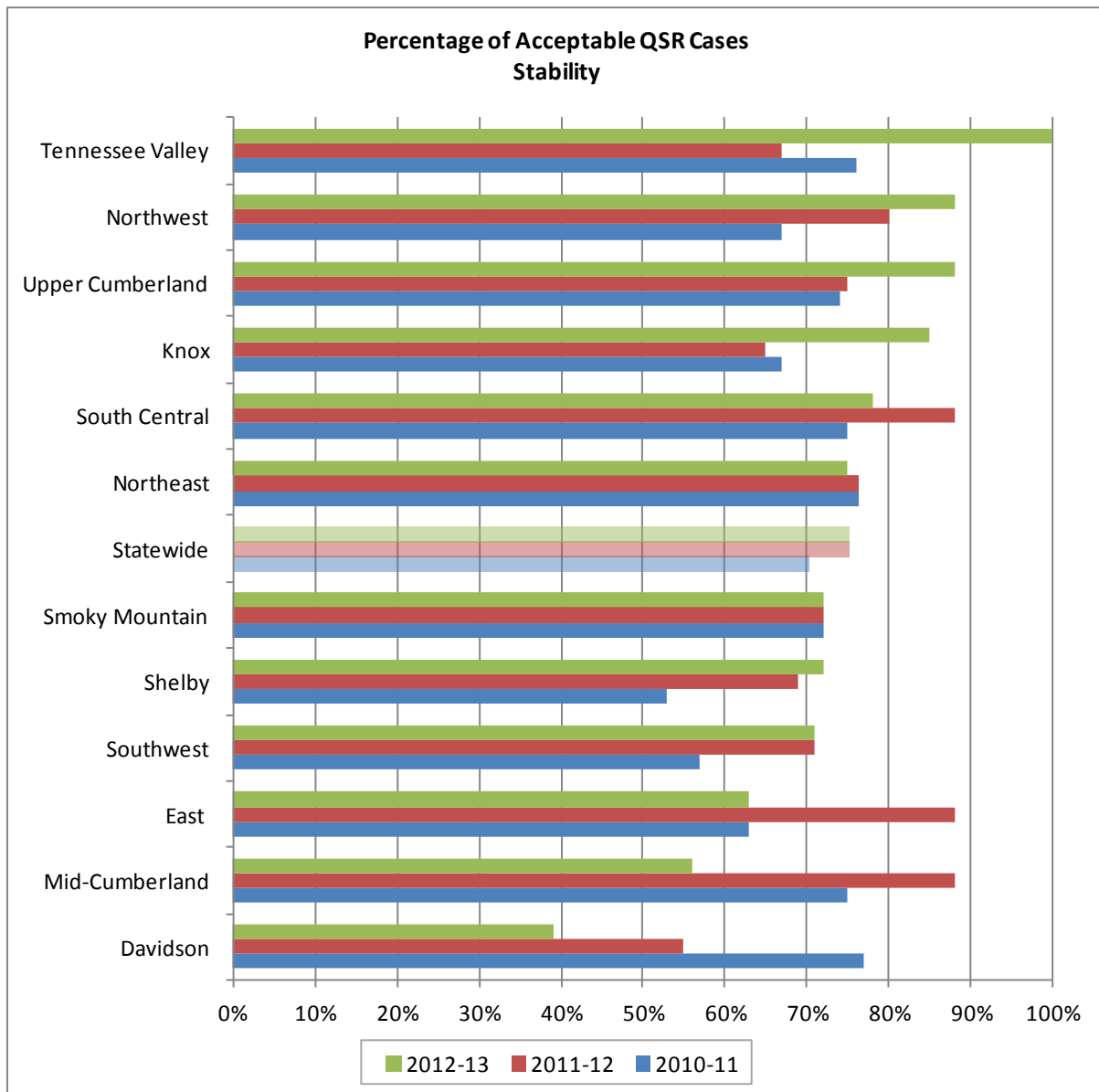


Source: Longitudinal analytic files developed by Chapin Hall from TFACTS data transmitted in February 2012.

E. QSR Stability Indicator

Stability is also measured by the Quality Service Review (QSR). The focus of the QSR is not just on placement stability but also on stability of school settings and stability of relationships.

Generally, a case cannot receive an acceptable score for Stability if the child has experienced more than two placements in the 12-month period prior to the review. However, a case in which the child had experienced two or fewer placements might nevertheless be scored unacceptable for Stability if the child experienced disruption in school settings or disruption of important personal, therapeutic, or professional relationships. For the past two annual QSRs (2011-12 and 2012-13), 75% of the cases scored “acceptable” for Stability. The following figure presents the percentage of *Brian A.* cases receiving acceptable scores for Stability by region in the past three annual QSRs.



Source: QSR Databases.

APPENDIX J

Definitions of Each Incident Type

Incident Definitions as of June 25, 2010	
Incident Type	Definition
Abduction	A child (or youth) is taken from the facility by unauthorized individuals (i.e. alleged perpetrators of abuse, non-custodial parents or relatives).
Abuse or neglect	A DCS or contract agency staff member or any person in contact with the youth is alleged to have physically, sexually or verbally abused a child or youth.
Assault	A willful and malicious attack by a child/youth on another person (this is not meant to include horse-play)
Emergency Medical Treatment	A child/youth has been injured or has suffered an illness that requires emergency medical attention. (In an instance of treatment of a child or youth, the child or youth's custodial adult must be notified.)
Physical Restraint	The involuntary immobilization of an individual without the use of mechanical devices this includes escorts where the youth is not allowed to move freely.
Contraband	Any item possessed by an individual or found within the facility that is illegal by law or that is expressly prohibited by those legally charged with the responsibility for the administration and operation of the facility or program and is rationally related to legitimate security, safety or treatment concerns. Note: aggregate Cigarettes/Tobacco monthly.
Major Event at Agency	An event causing a significant disruption to the overall functioning of the program AND necessitating notifying an emergency official. This event affects all, or nearly all, of the children and staff at the location. Examples include a riot, a fire, the death of a child or staff member (while at the location), a flood, etc.
Arrest of child or youth	A child or youth is arrested while in the custody or control of DCS, and the arrest has been confirmed by a law enforcement agency.
Arrest of parent, surrogate or staff person	The arrest of a DCS or a contract agency staff member, including foster parent or others affiliated with the youth and/or family, and has been confirmed by a law enforcement agency.
Medication Error	A medication error is when a medication is not administered according to the prescribing provider and/or according to DCS policy and procedure.
Mental Health Crisis	A child or youth has engaged in or experienced: self injurious behavior; suicidal ideation or behavior; homicidal ideation or behavior or acute psychotic episode.
Emergency Use of Psychotropic medication(s)	An emergency one-time dose of a psychotropic medication in the event of a psychiatric emergency when all other measures have been determined unlikely to prevent the child/youth from imminent harm to self and/or others.
Mechanical Restraint	The use of a mechanical device that is designed to restrict the movement of an individual. Mechanical restraints shall be defined as handcuffs, chains, anklets, or ankle cuffs, or any other DCS approved or authorized device.

Seclusion	The placement or confinement of an individual alone in a locked room or egress is prevented.
Runaway	Child or youth leaves a program without permission and their whereabouts is unknown or not sanctioned.
Placement Referral Decisions	Placement Referral Decisions
Disruption of Service	Disruption of Service

APPENDIX K

DCS Pharmacy Data Summary, Calendar Years 2012, 2011, and 2010

Psychotropic Pharmacy Data January-December 2012

The Tennessee Department of Children's Services has received Psychotropic Pharmacy Claims Data for 2006 to the present. Initially, the data was sent by the Managed Care Organization for DCS (TennCare Select aka Blue Cross/Blue Shield). Currently the claims data is being provided by the Bureau of TennCare. The information each month used in the annual aggregated analysis includes:

- the name of child
- social security number of the child
- the date of birth
- the age of child
- the prescriber's name, specialty, and address
- the date the drug was dispensed
- the drug's name, strength, and the quantity dispensed
- amount paid
- the pharmacy's name and address

The information within the pharmacy claims data provided for each month is matched with data from TFACTS.

- Summary information is calculated on demographic information, such as adjudication, gender, and race.
- Summary information on the physician prescribing the medication, as well as, drug information is also provided.

The information from each month is totaled and averaged for the year. Please note the following:

- TFACTS was implemented in August 2010; therefore, some of the demographic information may be incomplete.
- Average number of drugs is based on the number of unique drugs prescribed for a child each month.
- Inflation of averages will occur as some medications that are included are also used for non-psychiatric purposes (e.g., Depakote for seizure disorder rather than mood stabilization).

Principal 2011 findings:

Statewide

- The average number of DCS children prescribed at least one drug per month was 2058 children (25.1%).
- For the children who were in DCS custody for at least one day during the calendar year and prescribed at least one drug during the calendar year:
 - Approximately thirty-two percent (32.4%) of the children were prescribed at least one drug.
 - A child's average age was approximately thirteen years (12.5).
 - A child's average length of time in custody during the calendar year was ten months (10.1).
 - A child's average number of months being prescribed at least one drug was five months (5.3).

- The child's average number of drugs being prescribed each month was approximately two prescriptions (1.7).
- Eleven percent (11.0%) of the children prescribed at least one drug were prescribed a medication every month of the calendar year.
 - The average age of the child was 12.1 years.
 - The average number of months the child had 4 or more medications prescribed was 6.1 months.
 - The average number of drugs prescribed each month was 2.6 drugs.
- Thirteen percent (13.3%) of the children prescribed at least one drug was prescribed 4 or more medications for at least one month of the calendar year.
 - Average age of the child was 14.0 years.
 - The average number of months the child had 4 or more medications prescribed was 4.1 months.
 - Thirty-two (31.6%) of the children were prescribed 4 medications only one month during the calendar year.
 - Four percent (3.9%) of the children were prescribed four or more drugs all twelve months of the calendar year.
 - The child's average length of stay in custody for the calendar month was 10.7 months.
 - The average number of drugs prescribed each month was 4.2 drugs.
- The five drugs prescribed the most during the calendar year:
 - Vyvanse
 - Risperdal
 - Hydroxyzine
 - Clonidine
 - Trazodone HCL
- The five classes of drugs prescribed the most during the calendar year:

<u>Drug Class</u>	<u>Drug1</u>	<u>Drug2</u>
1) Anti-depressants	Trazodone HCL	Zoloft
2) Stimulants	Vyvanse	Methylphenidate
3) Anti-psychotic	Risperdal	Abilify
4) Mood Stabilizers	Lamotrigine	Depakote
5) Antihistamine	Hydroxyzine	Diphenhydramine
- A child in DCS custody and administered medication was more likely to be a white male, adjudicated dependent neglect and approximately thirteen years of age; and the child is prescribed approximately two drugs (1.7) per month.

Brian A Children

- The average number of DCS children prescribed at least one drug per month was 1574 children (23.5%).
- For the children who were in DCS custody for at least one day during the calendar year and prescribed at least one drug during the calendar year:
 - Twenty-nine percent (29.3%) of the children were prescribed at least one drug.
 - A child's average age was eleven years (11.2).
 - A child's average length of time in custody for the calendar month was ten months (10.3).

- A child's average number of months being prescribed at least one drug was approximately six months (5.6).
- The child's average number of drugs being prescribed each month was approximately two prescriptions (1.7).
- Thirteen percent (13.2%) of the children prescribed at least one drug were prescribed a medication every month of the calendar year.
 - The average age of the child was 11.7 years.
 - The average number of months the child had 4 or more medications prescribed was 6.1 months.
 - The average number of drugs prescribed each month was 2.6 drugs.
- Approximately fourteen percent (13.6%) of the children prescribed at least one drug were prescribed 4 or more drugs for at least one month of the calendar year.
 - Average age of the child was 13.4 years.
 - The average number of months the child had 4 or more medications prescribed was 4.5 months.
 - Twenty-nine percent (29.1%) of the children were prescribed 4 medications only one month during the calendar year.
 - Approximately five percent (4.8%) of the children were prescribed four or more drugs all twelve months of the calendar year.
 - The child's average length of stay in custody for the calendar month was 10.8 months.
 - The average number of drugs prescribed each month was 4.3 drugs.
- The five drugs prescribed the most during the calendar year were:
 1. Vyvanse
 2. Clonidine
 3. Risperdal
 4. Methylphenidate
 5. Hydroxyzine
- The five classes of drugs prescribed the most during the calendar year:

<u>Drug Class</u>	<u>Drug1</u>	<u>Drug2</u>
1) Anti-depressants	Trazodone HCL	Zoloft
2) Stimulants	Vyvanse	Methylphenidate
3) Anti-psychotic	Risperdal	Abilify
4) Mood Stabilizers	Lamotrigine	Depakote
5) Antihistamines	Hydroxyzine	Diphenhydramine
- A Brian A child in DCS custody and administered medication was more likely to be a white male, adjudicated dependent neglect, eleven years of age; and the child was prescribed approximately two drugs (1.7) per month.

Chart 1

Number of Children in DCS Custody Prescribed at Least One Drug
By Month

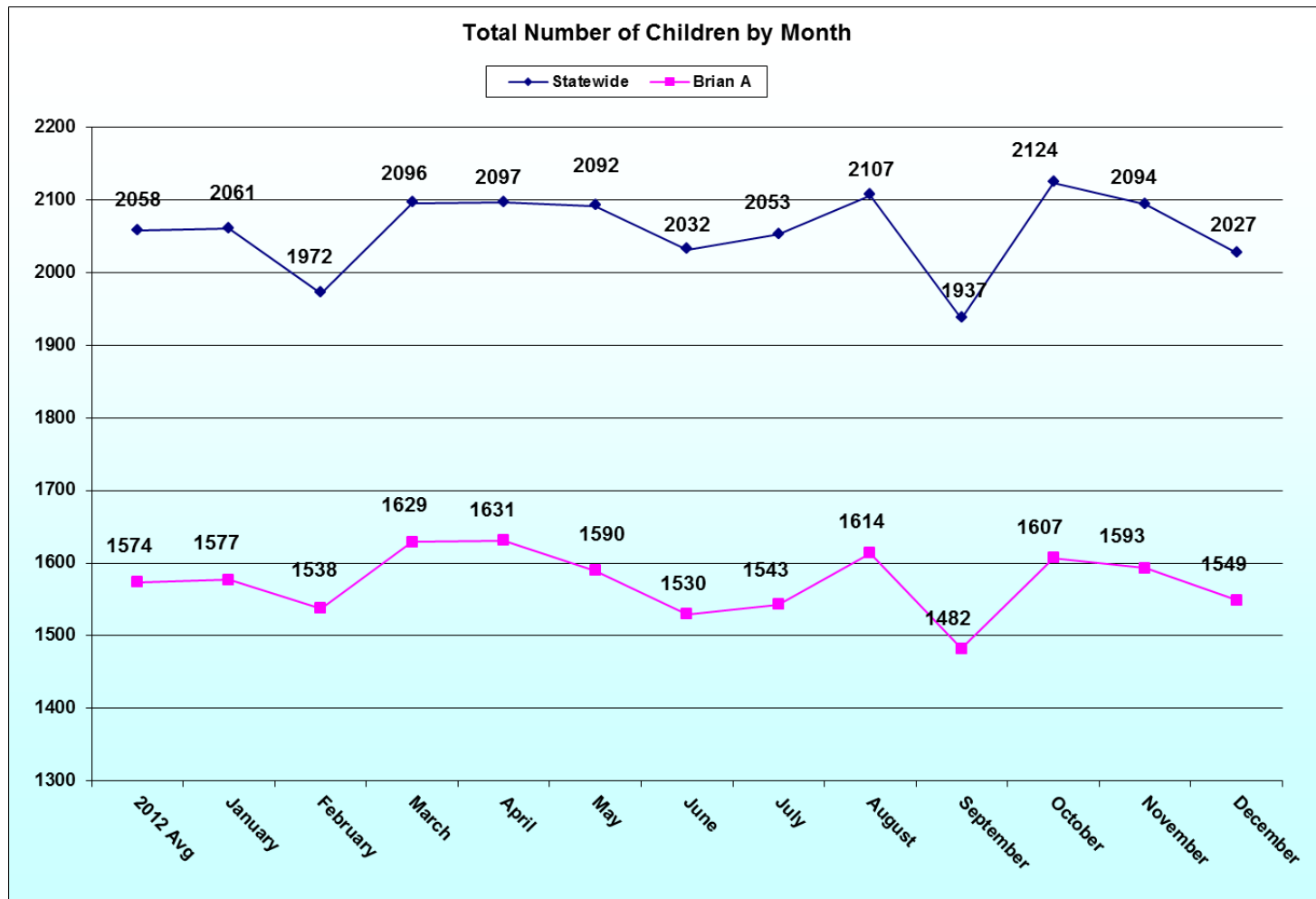
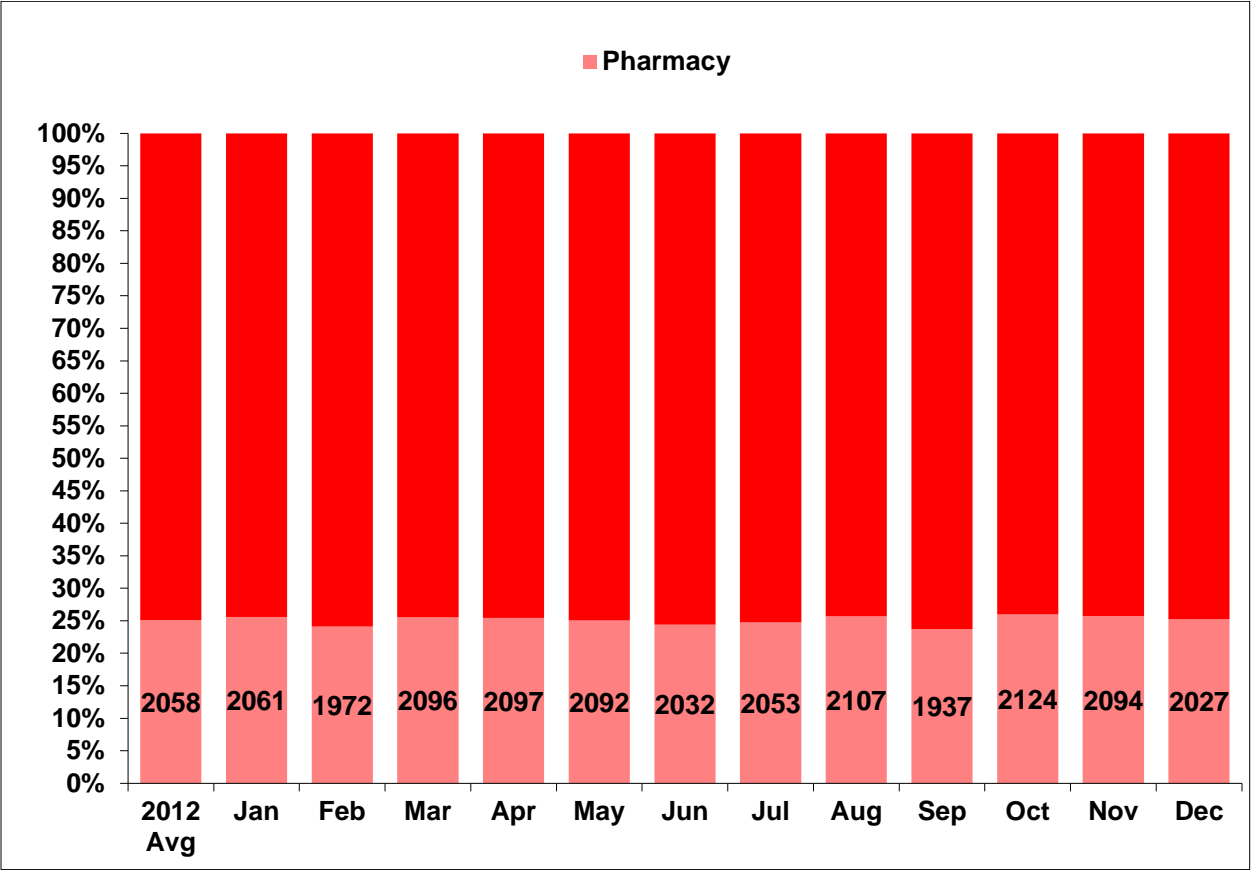


Chart 2A

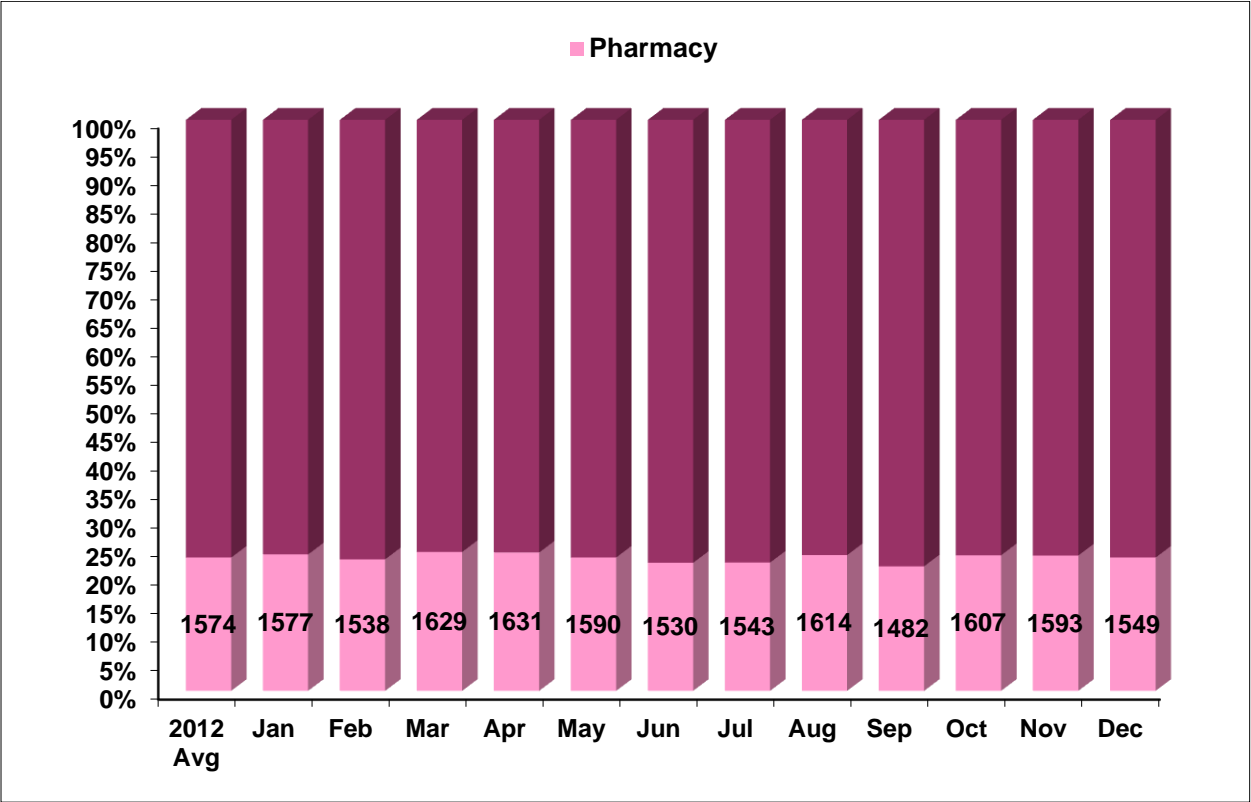
Percentage of Children in DCS Custody Prescribed at Least One Drug
By Month



2012 Average Number of Children - 8198

Chart 2B

Percentage of Brian A Children in DCS Custody Prescribed at Least One Drug
By Month



2012 Average Number of Brian A. Children - 6701

Table 1A

**--Statewide-Demographics--
January-December 2012**

Number of Children by Demographics													
	Yearly Average	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Total ...	2058	2061	1972	2096	2097	2092	2032	2053	2107	1937	2124	2094	2027
Adjudication													
Dependent/Neglect	1524	1526	1493	1585	1585	1541	1483	1490	1558	1431	1563	1534	1498
Delinquent	483	483	432	465	466	500	500	510	492	455	514	501	477
Unruly	51	52	47	46	46	51	49	53	57	51	47	59	52
Gender													
Male	1313	1317	1260	1318	1333	1319	1304	1321	1359	1256	1349	1336	1278
Female	745	744	712	778	764	773	728	732	748	681	775	758	749
Age Range													
<= 5	130	129	126	125	150	133	136	122	135	117	142	123	117
6 - 10	393	382	387	416	410	393	373	384	398	377	413	402	386
11 - 14	571	542	526	599	584	592	556	578	583	536	590	595	567
15 - 17	918	965	893	915	911	923	915	924	943	866	937	927	899
18 +	46	43	40	41	42	51	52	45	48	41	42	47	58
Race													
White	1350	1392	1353	1404	1386	1382	1306	1320	1357	1236	1382	1365	1311
Black/African American	477	479	432	477	492	492	489	491	495	466	481	463	469
American Indian/Alaska Native	6	7	4	4	6	7	7	4	7	5	9	7	5
Asian	1	1	1	1	2	1	1	2	2	2	1	1	1
Multi Racial	78	71	69	79	80	75	77	75	83	79	82	83	79
Native Hawaiian/Other Pacific Islander	3	1	3	1	2	3	3	4	3	3	4	4	3
Unable to Determine	143	110	110	130	130	132	149	157	160	146	165	171	159

Table 1B

**--Brian A-Demographics--
January-December 2012**

Brian A. Children by Demographics		Yearly Average	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Total ...		1574	1577	1538	1629	1631	1590	1530	1543	1614	1482	1607	1593	1549
Adjudication														
	Dependent/Neglect	1523	1525	1491	1583	1585	1539	1481	1490	1557	1431	1560	1534	1497
	Unruly	51	52	47	46	46	51	49	53	57	51	47	59	52
Gender														
	Male	944	946	928	968	982	940	917	923	981	907	958	956	917
	Female	630	631	610	661	649	650	613	620	633	575	649	637	632
Age Range														
	<= 5	130	129	126	125	150	133	136	122	135	117	142	123	117
	6 - 10	393	380	387	416	410	393	373	384	397	376	412	401	385
	11 - 14	487	462	448	505	498	491	466	489	504	464	511	516	495
	15 - 17	564	606	577	583	573	573	555	548	578	525	542	553	552
Race														
	White	1063	1097	1085	1132	1112	1085	1023	1025	1071	972	1070	1060	1025
	Black/African American	327	323	291	318	337	332	327	335	343	322	337	325	334
	American Indian/Alaska Native	4	4	2	2	5	5	5	3	6	4	5	3	2
	Asian	1	1	1	1	1	1	1	2	2	2	1	1	1
	Multi Racial	61	58	59	64	66	60	62	58	65	63	62	63	55
	Native Hawaiian/Other Pacific Islander	3	1	3	1	2	3	3	4	3	3	4	4	3
	Unable to Determine	114	93	97	111	108	104	109	116	124	116	128	137	129

Table 1C

**--Statewide-Children in DCS Custody--
January-December 2012**

Number of Children in Custody by Demographics													
	Yearly Average	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Total ...	8198	8057	8176	8208	8248	8354	8333	8302	8200	8162	8168	8143	8028
Adjudication													
Dependent/Neglect	6568	6424	6498	6524	6550	6616	6638	6687	6624	6628	6596	6555	6480
Delinquent	1491	1493	1536	1548	1548	1580	1543	1470	1444	1406	1437	1456	1425
Unruly	139	140	142	136	150	158	152	145	132	128	135	132	123
Gender													
Male	4684	4572	4626	4660	4690	4771	4768	4767	4700	4653	4680	4695	4627
Female	3514	3485	3550	3548	3558	3583	3565	3535	3500	3509	3488	3448	3401
Age Range													
<= 5	2636	2568	2576	2588	2617	2668	2654	2712	2685	2707	2650	2622	2581
6 - 10	1426	1345	1387	1423	1420	1420	1441	1444	1443	1449	1465	1451	1428
11 - 14	1380	1349	1395	1407	1386	1417	1403	1387	1347	1354	1376	1369	1366
15 - 17	2526	2566	2582	2545	2581	2597	2602	2547	2507	2449	2465	2463	2408
18 +	231	229	236	245	244	252	233	212	218	203	212	238	245
Race													
White	4883	4925	4997	5019	5001	5018	4955	4912	4840	4829	4781	4728	4588
Black/African American	2017	2075	2091	2076	2060	2087	2062	2016	1976	1924	1949	1952	1938
American Indian/Alaska Native	22	22	22	23	23	23	23	23	23	23	23	18	21
Asian	7	8	6	7	6	6	7	7	7	6	7	7	6
Multi Racial	302	290	290	289	295	306	307	312	314	312	309	301	299
Native Hawaiian/Other Pacific Islander	9	10	11	8	8	8	8	9	9	9	9	9	9
Unable to Determine	959	727	759	786	855	906	971	1023	1031	1059	1090	1128	1167

Table 1D

**--Brian A-Children in DCS Custody--
January-December 2012**

Number of Brian A. Children in Custody by Demographics													
	Yearly Average	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Total ...	6701	6559	6635	6656	6693	6766	6781	6825	6746	6750	6724	6678	6594
Adjudication													
Dependent/Neglect	6563	6419	6493	6521	6545	6610	6631	6683	6617	6624	6591	6550	6473
Unruly	138	140	142	135	148	156	150	142	129	126	133	128	121
Gender													
Male	3435	3322	3353	3381	3412	3449	3476	3526	3478	3470	3465	3461	3424
Female	3290	3237	3282	3275	3281	3317	3305	3299	3268	3280	3259	3217	3461
Age Range													
<= 5	2635	2567	2575	2587	2616	2667	2653	2711	2684	2706	2649	2621	2580
6 - 10	1426	1343	1387	1423	1420	1420	1441	1444	1442	1448	1464	1450	1427
11 - 14	1215	1188	1225	1220	1202	1237	1224	1218	1198	1210	1228	1216	1218
15 - 17	1425	1461	1448	1426	1455	1442	1463	1452	1422	1386	1383	1391	1369
Race													
White	4198	4243	4304	4316	4283	4282	4251	4234	4183	4175	4119	4058	3923
Black/African American	1363	1380	1372	1358	1371	1399	1383	1387	1354	1332	1340	1336	1347
American Indian/Alaska Native	18	17	18	19	19	19	19	20	19	19	19	14	17
Asian	4	3	3	3	3	3	4	4	4	3	4	4	4
Multi Racial	264	260	259	258	260	270	271	273	272	272	267	256	253
Native Hawaiian/Other Pacific Islander	8	9	10	7	7	7	7	9	9	9	9	9	9
Unable to Determine	845	647	669	695	750	786	846	898	905	940	966	1001	1041

Table 1E

**--Statewide-Placement Type Information--
January-December 2012**

Placement	Yearly Average		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	Statewide	Pharmacy												
All Children Total ...	8198	2058	2061	1972	2096	2097	2092	2032	2053	2107	1937	2124	2094	2027
Contract Foster Care	788	77	79	82	97	100	92	76	70	78	57	74	59	65
DCS Foster Care	2900	282	294	294	324	304	281	243	251	275	242	297	308	276
DCS Foster Care-Expedited	405	35	40	32	50	44	37	37	29	26	28	28	30	33
DCS Group Home	0	16	22	20	22	9	7	0	0	0	0	0	0	0
DCS Overnight Office Placement	1	1	0	0	0	0	1	0	0	0	0	0	0	0
In-Home	45	5	6	6	2	7	6	8	6	6	4	3	8	3
Independent Living Placement	1	1	0	0	0	0	0	1	1	1	0	0	0	0
Inpatient	16	2	1	0	0	2	3	2	1	1	2	2	1	2
Instate County Jail Placment	6	0	0	0	0	0	0	0	0	0	0	0	0	0
Job Corps	1	1	0	0	0	0	0	0	0	0	0	0	1	1
Judicial Detention	94	16	13	13	15	15	21	15	23	13	13	14	18	14
Level 2	18	6	10	7	6	6	5	2	5	10	8	4	6	6
Level 2 Continuum	1337	526	526	510	529	552	548	527	526	545	476	538	522	515
Level 2 Enhanced	18	4	4	5	3	4	1	3	4	4	5	0	5	6
Level 2 Special Needs	11	6	5	5	6	4	7	7	6	5	7	7	8	7
Level 2 Special Needs Continuum	11	5	0	0	0	2	1	3	4	4	5	6	9	8
Level 2 Special Population	187	88	93	73	78	71	86	83	107	95	84	92	93	99
Level 3	107	82	80	79	85	78	84	80	82	77	78	88	89	89
Level 3 Continuum	160	104	105	96	95	102	111	115	104	110	100	103	102	106
Level 3 Continuum Enhanced	22	9	0	0	0	0	0	6	4	7	10	13	13	11
Level 3 Continuum Special Needs	770	553	550	511	545	548	563	555	571	567	546	553	548	578
Level 3 Enhanced	69	57	49	47	56	58	54	54	59	64	63	66	60	56
Level 4	81	77	91	92	86	82	83	84	71	66	68	70	66	69
Level 4 Special Needs	28	26	11	22	25	23	24	26	29	28	29	29	34	31
Medically Fragile Foster Home	52	21	20	20	22	20	20	21	22	21	21	22	19	19
Out of State Jail	1	56	0	0	0	0	0	0	0	0	0	0	0	56
Primary Treatment Center (PTC)	46	15	13	19	18	18	11	11	11	16	11	25	0	0
Residential Treatment	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Runaway	132	3	5	3	3	3	0	2	3	1	1	2	2	5
Trial Home Visit	503	65	65	56	49	49	53	68	61	84	75	86	71	65
Youth Development Center Placement	386	2	1	0	2	5	0	3	2	2	3	1	1	4
Unknown/Missing	19	1	0	0	0	1	0	1	1	1	1	1	1	3

Table 1F

**--Brian A-Placement Type Information--
January-December 2012**

Placement	Yearly Average													
	Brian A	Pharmacy	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
All Brian A. Children Total ...	6701	1574	1577	1538	1629	1632	1590	1530	1543	1614	1482	1607	1593	1549
Contract Foster Care	785	77	79	82	96	100	92	76	70	78	57	73	58	64
DCS Foster Care	2866	275	286	282	313	296	272	238	245	270	235	291	303	269
DCS Foster Care-Expedited	397	32	36	29	45	39	35	35	27	24	28	27	30	33
DCS Overnight Office Placement	1	1	0	0	0	0	1	0	0	0	0	0	0	0
In-Home	44	5	5	6	2	6	5	6	5	4	4	3	8	3
Independent Living Placement	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Inpatient	15	2	1	0	0	1	3	2	1	1	2	2	1	1
Instate County Jail Placment	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Judicial Detention	4	2	0	1	2	0	1	2	3	3	1	3	4	1
Level 2	4	2	3	2	1	1	1	1	1	4	2	0	1	1
Level 2 Continuum	1135	449	439	425	440	466	459	450	449	477	418	463	452	445
Level 2 Enhanced	4	1	0	1	1	2	1	2	2	1	0	0	1	0
Level 2 Special Needs	10	6	5	5	6	4	7	7	6	5	6	6	7	6
Level 2 Special Needs Continuum	2	1	0	0	0	0	0	0	0	0	0	1	1	1
Level 2 Special Population	51	27	29	21	21	20	24	23	29	30	30	28	30	34
Level 3	64	56	56	55	57	54	53	50	55	51	55	60	60	60
Level 3 Continuum	98	68	72	66	67	68	72	73	67	69	64	65	66	70
Level 3 Continuum Enhanced	4	3	0	0	0	0	0	0	1	1	4	4	5	4
Level 3 Continuum Special Needs	507	383	382	366	380	385	389	378	403	398	382	382	375	374
Level 3 Enhanced	32	27	24	23	31	31	30	25	24	30	30	26	26	24
Level 4	64	60	74	74	72	65	60	64	53	50	52	54	53	54
Level 4 Special Needs	23	21	7	19	22	21	22	23	25	22	24	22	26	23
Medically Fragile Foster Home	52	21	20	20	22	20	20	21	22	21	21	22	19	19
Primary Treatment Center (PTC)	21	10	11	11	12	9	3	4	5	11	9	18	11	10
Runaway	65	2	4	2	2	1	0	1	1	0	0	0	1	2
Trial Home Visit	441	49	44	48	37	42	39	50	50	66	57	58	55	46
Unknown/Missing	16													

Table 2A

**--Statewide-Number of Prescriptions--
January-December 2012**

Number of Children By Month	Statewide	Pharmacy	Number of Prescriptions			
			1	2	3	4+
Yearly Average	8198	2058	847	634	365	212
January	8057	2061	894	603	353	211
February	8176	1972	844	589	355	184
March	8208	2096	860	663	348	225
April	8248	2098	862	648	382	206
May	8354	2092	826	660	389	217
June	8333	2032	864	608	347	213
July	8302	2053	829	666	341	217
August	8200	2107	845	662	371	229
September	8162	1937	778	585	366	208
October	8168	2124	872	645	387	220
November	8143	2094	855	658	374	207
December	8028	2027	838	618	366	205

Table 2B

**--Brian A-Number of Prescriptions--
January-December 2012**

Number of Brian A. Children By Month	Brian A	Pharmacy	Number of Prescriptions			
			1	2	3	4+
Yearly Average	6701	1574	648	476	278	172
January	6559	1577	672	460	272	173
February	6635	1538	654	458	272	154
March	6656	1629	675	504	264	186
April	6693	1632	672	498	293	168
May	6766	1590	625	489	300	176
June	6781	1530	649	440	266	175
July	6825	1543	612	499	254	178
August	6746	1614	655	492	280	187
September	6750	1482	591	444	276	171
October	6724	1607	662	477	298	170
November	6678	1593	656	490	286	161
December	6594	1549	649	465	274	161

Table 3A

**--Statewide-Number of Children with 4+ Prescriptions by Age Group--
January-December 2012**

Number of Children By Age Group With 4+ Prescriptions	Statewide	Pharmacy	Age Group (Years)				
			<=5	6-10	11-14	15-17	18+
Yearly Average	8198	2058	0	23	67	119	3
January	8057	2061	0	25	63	123	0
February	8176	1972	0	16	51	116	1
March	8208	2096	0	22	73	128	2
April	8248	2098	0	18	64	124	0
May	8354	2092	1	24	74	115	3
June	8333	2032	1	19	68	125	0
July	8302	2053	0	20	74	122	1
August	8200	2107	1	23	73	130	2
September	8162	1937	0	24	65	117	2
October	8168	2124	0	27	72	116	5
November	8143	2094	0	27	65	110	5
December	8028	2027	0	27	65	105	8

Table 3B

**--Brian A-Number Children with 4+ Prescriptions by Age Group--
January-December 2012**

Number of Brian A. Children By Age Group With 4+ Prescriptions	Brian A	Pharmacy	Age Group (Years)				
			<=5	6-10	11-14	15-17	18+
Yearly Average	6701	1574	0	23	59	90	
January	6559	1577	0	25	54	94	
February	6635	1538	0	16	45	93	
March	6656	1629	0	22	65	99	
April	6693	1631	0	18	56	94	
May	6766	1590	1	24	62	89	
June	6781	1530	1	19	56	99	
July	6825	1543	0	20	65	93	
August	6746	1614	1	23	66	97	
September	6750	1482	0	24	59	88	
October	6724	1607	0	26	63	81	
November	6678	1593	0	27	58	76	
December	6594	1549	0	27	60	74	

Table 3C

**--Statewide-Children in DCS Custody with 4+ Prescriptions--
January-December 2012**

Number of Children with 4+ Prescriptions by Demographics													
	Yearly Average	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Total ...	212	211	184	225	206	217	213	217	229	208	220	207	208
Adjudication													
Dependent/Neglect	169	173	153	184	166	174	172	173	182	167	166	156	156
Delinquent	40	38	30	38	38	41	38	39	42	37	50	46	44
Unruly	4	0	1	3	2	2	3	5	5	4	4	5	5
Gender													
Male	137	138	117	148	123	145	144	140	137	138	139	139	130
Female	75	73	67	77	83	72	69	77	92	70	81	68	75
Age Range													
<= 5	1	0	0	0	0	1	1	0	1	0	0	0	0
6 - 10	23	25	16	22	18	24	19	20	23	24	27	27	27
11 - 14	67	63	51	73	64	74	68	74	73	65	72	65	65
15 - 17	119	123	116	128	124	115	125	122	130	117	116	110	105
18 +	3	0	1	2	0	3	0	1	2	2	5	5	8
Race													
White	150	139	130	153	136	149	153	158	142	170	176	147	145
Black/African American	38	42	40	46	41	39	34	38	44	39	37	30	29
American Indian/Alaska Native	1	0	0	0	0	0	0	0	1	0	0	0	0
Asian	0	0	0	0	0	0	0	0	0	0	0	0	0
Multi Racial	8	5	6	7	20	9	8	6	5	8	6	8	6
Native Hawaiian/Other Pacific Islander	1	0	0	0	0	1	0	0	0	0	0	1	1
Unable to Determine	17	11	11	14	14	18	15	17	18	22	18	20	22

Table 3D

**--Brian A-Children in DCS Custody with 4+ Prescriptions--
January-December 2012**

Brian A. Children with 4+ Prescriptions by Demographics													
	Yearly Average	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Total ...	172	173	154	186	168	176	175	178	187	171	170	161	161
Adjudication													
Dependent/Neglect	168	173	153	183	166	174	172	173	182	167	166	156	156
Unruly	4	0	1	3	2	2	3	5	5	4	4	5	5
Gender													
Male	110	113	98	121	96	117	117	114	115	113	108	107	100
Female	62	60	56	65	72	59	58	64	72	58	62	54	61
Age Range													
<= 5	1	0	0	0	0	1	1	0	1	0	0	0	0
6 - 10	23	25	16	22	18	24	19	20	23	24	26	27	27
11 - 14	59	54	45	65	56	62	56	65	66	59	63	58	60
15 - 17	90	94	93	99	94	89	99	93	97	88	81	76	74
Race													
White	121	126	106	130	114	122	128	129	133	114	121	113	113
Black/African American	31	32	32	36	31	32	28	33	34	34	30	22	25
American Indian/Alaska Native	1	0	0	0	0	0	0	0	0	1	0	0	0
Asian	0	0	0	0	0	0	0	0	0	0	0	0	0
Multi Racial	6	4	5	6	9	7	6	4	5	8	5	8	5
Native Hawaiian/Other Pacific Islander	1	0	0	0	0	1	0	0	0	0	0	1	1
Unable to Determine	14	11	11	14	14	14	13	12	15	14	14	17	17

Table 4A

**--Statewide-Unique Children in DCS Custody--
January-December 2012**

Unique Number of Children by Demographics	Statewide	Pharmacy	4+ Prescriptions	Prescription Every Month of the Calendar Year	Prescription Every Month and 4+ Drugs Every Month of the Calendar Year	Calendar Year (January - December 2012)				
						Average				
						Age/Years	Months in Custody	Months with a Prescription	Months with 4+ Prescription	Number of Monthly Prescriptions
Total ...	14424*	4668	620	514	24	12.5	10.1	5.3	4.1	1.7
Adjudication										
Dependent/Neglect	11283	3280	450	439	22	11.0	10.3	5.6	4.5	1.7
Delinquent	2803	1266	159	65	2	15.9	9.7	4.6	3.0	1.7
Unruly	252	122	11	10	0	15.3	9.7	5.1	3.5	1.7
Unknown/Missing	86									
Gender										
Male	8272	2911	380	349	15	12.4	10.1	5.4	4.3	1.7
Female	6152	1757	240	165	9	12.5	10.2	5.1	3.8	1.7
Age Range										
<= 5	4740	532	5	27	0	2.6	10.5	3.3	2.2	1.2
6 - 10	2386	786	80	121	3	8.0	10.3	6.3	4.0	1.7
11 - 14	2429	1130	205	203	10	12.8	10.0	6.4	4.4	1.9
15 - 17	4594	2112	323	161	11	16.1	10.0	4.9	4.0	1.8
18 +	275	108	7	2	0	18.0	10.8	2.8	1.7	1.7
Race										
White	8421	2979	454	364	14	12.4	10.1	5.4	4.0	1.8
Black/African American	3550	1125	104	105	5	13.2	10.4	5.1	4.4	1.6
American Indian/Alaska Native	31	13	1	0	0	13.3	11.5	6.3	1.0	1.5
Asian	12	3	0	0	0	12.7	11.3	5.3		1.3
Multi Racial	490	170	19	19	1	11.9	10.1	5.5	4.4	1.7
Native Hawaiian/Other Pacific Islander	14	6	2	0	0	6.3	10.8	5.7	1.5	1.7
Unable to Determine	1906	372	40	26	4	11.6	9.4	4.6	4.8	1.6

*This number was obtained by selecting all children in DCS custody on January 1, 2012 and adding all admissions to DCS from January 1 – December 31, 2012.

Table 4B

**--Brian A-Unique Children in DCS Custody--
January-December 2012**

Unique Number of Brian A. Children by Demographics	Brian A.	Pharmacy	4+ Prescriptions	Prescription Every Month of the Calendar Year	Prescription Every Month and 4+ Drugs Every Month of the Calendar Year	Calendar Year (January - December 2012)				
						Average				
						Age/Years	Months in Custody	Months with a Prescription	Months with 4+ Prescription	Number of Prescriptions
Total ...	11609*	3400	461	449	22	11.2	10.3	5.6	4.5	1.7
Adjudication										
Dependent/Neglect	11272	3278	450	439	22	11.0	10.3	5.6	4.5	1.7
Unruly	252	122	11	10	0	15.3	9.7	5.1	3.5	1.7
Gender										
Male	5926	1931	273	299	14	10.7	10.2	5.9	4.8	1.8
Female	5683	1469	188	150	8	11.9	10.4	5.2	3.9	1.7
Age Range										
<= 5	4739	532	5	27	0	2.6	10.5	3.3	2.2	1.2
6 - 10	2383	783	79	120	3	8.0	10.4	6.3	4.0	1.7
11 - 14	2067	928	173	178	9	12.7	10.1	6.5	4.5	1.9
15 - 17	2420	1157	204	124	10	16.1	10.3	5.3	4.7	1.9
Race										
White	7097	2236	337	318	13	11.2	10.3	5.7	4.3	1.8
Black/African American	2349	733	74	88	4	11.7	10.5	5.4	5.0	1.6
American Indian/Alaska Native	26	9	1	0	0	12.6	11.3	6.2	1.0	1.4
Asian	5	2	0	0	0	11.5	12.0	7.5		1.0
Multi Racial	421	125	15	17	1	10.5	10.7	5.9	4.8	1.7
Native Hawaiian/Oth Pacific Isl.	13	6	2	0	0	6.3	10.8	5.7	1.5	1.7
Unable to Determine	1698	289	32	26	4	10.4	9.5	4.7	5.3	1.6

***This number was obtained by selecting all Brian A children in DCS custody on January 1, 2012 and adding all Brian A admissions to DCS from January 1 – December 31, 2012.**

Table 4C

**--Unique Children in DCS Custody - 4+ Prescriptions--
January-December 2012**

Unique Number of Children by Demographics	Statewide	Pharmacy	4+ Prescriptions	Calendar Year (January - December 2012)				
				Average				
				Age/Years	Months in Custody	Months with a Prescription	Months with 4+ Prescription	Number of Monthly Prescriptions
Total ...	14424*	4668	620	14.0	10.7	8.7	4.1	4.2
Adjudication								
Dependent/Neglect	11283	3280	450	13.4	10.8	9.1	4.5	4.3
Delinquent	2803	1266	159	15.6	10.3	7.4	3.0	4.2
Unruly	252	122	11	15.1	9.9	8.8	3.5	4.3
Unknown/Missing	86							
Gender								
Male	8272	2911	380	13.6	10.6	8.7	4.3	4.2
Female	6152	1757	240	14.5	10.8	8.6	3.8	4.2
Age Range								
<= 5	4740	532	5	5.0	12.0	11.6	2.2	4.4
6 - 10	2386	786	80	8.6	10.7	9.7	4.0	4.2
11 - 14	2429	1130	205	12.9	10.5	9.3	4.4	4.2
15 - 17	4594	2112	323	16.0	10.8	8.1	4.0	4.3
18 +	275	108	7	18.0	7.7	5.4	1.7	4.1
Race								
White	8421	2979	454	13.9	10.6	8.6	4.0	4.2
Black/African American	3550	1125	104	14.3	11.0	8.6	4.4	4.3
American Indian/Alaska Native	31	13	1	15.0	12.0	11.0	1.0	5.0
Asian	12	3	0					
Multi Racial	490	170	19	13.7	11.2	10.5	4.4	4.3
Native Hawaiian/Other Pacific Islander	14	6	2	10.0	11.5	11.0	1.5	4.5
Unable to Determine	1906	372	40	13.9	9.6	8.6	4.8	4.3

*This number was obtained by selecting all children in DCS custody on January 1, 2012 and adding all admissions to DCS from January 1 – December 31, 2012.

Table 4D

**--Unique Children in DCS Custody – Brian A 4+ Prescriptions--
January-December 2012**

Unique Number of Brian A. Children by Demographics	Brian A.	Pharmacy	4+ Prescriptions	Calendar Year (January - December 2012)				
				Average				
				Age/Years	Months in Custody	Months with a Prescription	Months with 4+ Prescription	Number of Prescriptions
Total ...	11609*	3400	461	13.4	10.8	9.1	4.5	4.3
Adjudication								
Dependent/Neglect	11272	3278	450	13.4	10.8	9.1	4.5	4.3
Unruly	252	122	11	15.1	9.9	8.8	3.5	4.3
Gender								
Male	5926	1931	273	12.9	10.7	9.2	4.8	4.3
Female	5683	1469	188	14.1	10.9	9.1	3.9	4.2
Age Range								
<= 5	4739	532	5	5.0	12.0	11.6	2.2	4.4
6 - 10	2383	783	79	8.6	10.7	9.7	4.0	4.2
11 - 14	2067	928	173	12.8	10.5	9.4	4.5	4.2
15 - 17	2420	1157	204	16.0	11.0	8.6	4.7	4.3
Race								
White	7097	2236	337	13.3	10.8	9.0	4.3	4.2
Black/African American	2349	733	74	13.9	11.1	9.2	5.0	4.3
American Indian/Alaska Native	26	9	1	15.0	12.0	11.0	1.0	5.0
Asian	5	2	0					
Multi Racial	421	125	15	13.4	11.1	10.7	4.8	4.2
Native Hawaiian/Oth Pacific Isl.	13	6	2	10.0	11.5	11.0	1.5	4.5
Unable to Determine	1698	289	32	13.6	10.1	9.1	5.3	4.4

*This number was obtained by selecting all Brian A children in DCS custody on January 1, 2012 and adding all Brian A admissions to DCS from January 1 – December 31, 2012

Table 4E

**--Unique Children in DCS Custody – Prescription(s) All 12 Months--
January-December 2012**

Unique Number of Children by Demographics	Statewide	Pharmacy	Prescription Every Month of the Calendar Year	Prescription Every Month and 4+ Drugs Every Month of the Calendar Year	Calendar Year (January - December 2012)				
					Average				
					Age/Years	Months in Custody	Months with a Prescription	Months with 4+ Prescription	Number of Monthly Prescriptions
Total ...	14424*	4668	514	24	12.1	12.0	12.0	6.1	2.6
Adjudication									
Dependent/Neglect	11283	3280	439	22	11.7	12.0	12.0	6.1	2.6
Delinquent	2803	1266	65	2	15.0	12.0	12.0	6.3	2.6
Unruly	252	122	10	0	14.6	12.0	12.0	5.8	2.3
Unknown/Missing	86								
Gender									
Male	8272	2911	349	15	12.0	12.0	12.0	6.3	2.6
Female	6152	1757	165	9	12.5	12.0	12.0	5.8	2.5
Age Range									
<= 5	4740	532	27	0	3.7	12.0	12.0	2.7	1.8
6 - 10	2386	786	121	3	8.3	12.0	12.0	5.1	2.3
11 - 14	2429	1130	203	10	12.7	12.0	12.0	6.3	2.7
15 - 17	4594	2112	161	11	15.7	12.0	12.0	6.5	2.8
18 +	275	108	2	0	18.0	12.0	12.0		2.8
Race									
White	8421	2979	364	14	11.9	12.0	12.0	5.9	2.6
Black/African American	3550	1125	105	5	12.7	12.0	12.0	6.8	2.6
American Indian/Alaska Native	31	13	0	0					
Asian	12	3	0	0					
Multi Racial	490	170	19	1	11.9	12.0	12.0	5.6	2.5
Native Hawaiian/Other Pacific Islander	14	6	0	0					
Unable to Determine	1906	372	26	4	13.2	12.0	12.0	8.3	2.8

*This number was obtained by selecting all children in DCS custody on January 1, 2012 and adding all admissions to DCS from January 1 – December 31, 2012.

Table 4F

**--Unique Children in DCS Custody – Brian A. Prescription(s) All 12 Months--
January-December 2012**

Unique Number of Brian A. Children by Demographics	Brian A.	Pharmacy	Prescription Every Month of the Calendar Year	Prescription Every Month and 4+ Drugs Every Month of the Calendar Year	Calendar Year (January - December 2012)				
					Average				
					Age/Years	Months in Custody	Months with a Prescription	Months with 4+ Prescription	Number of Prescriptions
Total ...	11609*	3400	449	22	11.7	12.0	12.0	6.1	2.6
Adjudication									
Dependent/Neglect	11272	3278	439	22	11.7	12.0	12.0	6.1	2.6
Unruly	252	122	10	0	14.6	12.0	12.0	5.8	2.3
Gender									
Male	5926	1931	299	14	11.5	12.0	12.0	6.4	2.6
Female	5683	1469	150	8	12.2	12.0	12.0	5.7	2.5
Age Range									
<= 5	4739	532	27	0	3.7	12.0	12.0	2.7	1.8
6 - 10	2383	783	120	3	8.3	12.0	12.0	5.1	2.3
11 - 14	2067	928	178	9	12.6	12.0	12.0	6.3	2.7
15 - 17	2420	1157	124	10	15.6	12.0	12.0	6.6	2.9
Race									
White	7097	2236	318	13	11.4	12.0	12.0	5.9	2.6
Black/African American	2349	733	88	4	12.3	12.0	12.0	6.5	2.6
American Indian/Alaska Native	26	9	0	0					
Asian	5	2	0	0					
Multi Racial	421	125	17	1	11.7	12.0	12.0	5.4	2.4
Native Hawaiian/Oth Pacific Isl.	13	6	0	0					
Unable to Determine	1698	289	26	4	13.2	12.0	12.0	8.3	2.8

***This number was obtained by selecting all Brian A children in DCS custody on January 1, 2012 and adding all Brian A admissions to DCS from January 1 – December 31, 2012**

Table 5 Drug Listing

Drug Class	Drug Name	Drug Listed on TennCare File
Anti-Hypertensives		
Anti-Hypertensives	CLONIDINE	
Anti-Hypertensives	CLONIDINE	CATAPRES-TTS 1
Anti-Hypertensives	CLONIDINE	CATAPRES-TTS 2
Anti-Hypertensives	CLONIDINE	CATAPRES-TTS 3
Anti-Hypertensives	CLONIDINE	CLONIDINE HCL
Anti-Hypertensives	CLONIDINE	KAPVAY
Anti-Hypertensives	GUANFACINE	
Anti-Hypertensives	GUANFACINE	INTUNIV
Antidepressants		
Antidepressants	AMITRIPTYLINE HCL	
Antidepressants	AMITRIPTYLINE HCL	AMITRIPTYLINE HCL
Antidepressants	CELEXA	
Antidepressants	CELEXA	CITALOPRAM HBR
Antidepressants	CLOMIPRAMINE	
Antidepressants	CLOMIPRAMINE	CLOMIPRAMINE HCL
Antidepressants	CYMBALTA	
Antidepressants	CYMBALTA	CYMBALTA
Antidepressants	DOXEPIN HCL	
Antidepressants	DOXEPIN HCL	DOXEPIN HCL
Antidepressants	EFFEXOR	
Antidepressants	EFFEXOR	EFFEXOR XR
Antidepressants	EFFEXOR	VENLAFAXINE HCL
Antidepressants	EFFEXOR	VENLAFAXINE HCL ER
Antidepressants	FLUOXETINE	
Antidepressants	FLUOXETINE	FLUOXETINE DR
Antidepressants	FLUOXETINE	FLUOXETINE HCL
Antidepressants	FLUVOXAMINE	
Antidepressants	FLUVOXAMINE	FLUVOXAMINE MALEATE
Antidepressants	FLUVOXAMINE	LUVOX CR
Antidepressants	IMIPRAMINE	
Antidepressants	IMIPRAMINE	IMIPRAMINE HCL
Antidepressants	LEXAPRO	
Antidepressants	LEXAPRO	ESCITALOPRAM OXALATE
Antidepressants	LEXAPRO	LEXAPRO
Antidepressants	MIRTAZAPINE	
Antidepressants	MIRTAZAPINE	MIRTAZAPINE
Antidepressants	NORTRIPTYLINE	
Antidepressants	NORTRIPTYLINE	NORTRIPTYLINE HCL
Antidepressants	PAXIL	
Antidepressants	PAXIL	PAROXETINE HCL

Drug Class	Drug Name	Drug Listed on TennCare File
Antidepressants	PRISTIQ ER	
Antidepressants	PRISTIQ ER	PRISTIQ ER
Antidepressants	TRAZODONE HCL	
Antidepressants	TRAZODONE HCL	TRAZODONE HCL
Antidepressants	WELLBUTRIN	
Antidepressants	WELLBUTRIN	BUDEPRION SR
Antidepressants	WELLBUTRIN	BUDEPRION XL
Antidepressants	WELLBUTRIN	BUPROPION HCL
Antidepressants	WELLBUTRIN	BUPROPION HCL SR
Antidepressants	WELLBUTRIN	BUPROPION XL
Antidepressants	ZOLOFT	
Antidepressants	ZOLOFT	SERTRALINE HCL
Antihistamines		
Antihistamines	DIPHENHYDRAMINE	
Antihistamines	DIPHENHYDRAMINE	ALLERGY
Antihistamines	DIPHENHYDRAMINE	ALLERGY MEDICATION
Antihistamines	DIPHENHYDRAMINE	ALLERGY MEDICINE
Antihistamines	DIPHENHYDRAMINE	ALLERGY RELIEF
Antihistamines	DIPHENHYDRAMINE	BANOPHEN
Antihistamines	DIPHENHYDRAMINE	CHILDREN'S ALLERGY
Antihistamines	DIPHENHYDRAMINE	CHILDREN'S ALLERGY RELIEF
Antihistamines	DIPHENHYDRAMINE	CHILDREN'S WAL-DRYL ALLERGY
Antihistamines	DIPHENHYDRAMINE	COMPLETE ALLERGY
Antihistamines	DIPHENHYDRAMINE	DIPHEDRYL
Antihistamines	DIPHENHYDRAMINE	DIPHEN
Antihistamines	DIPHENHYDRAMINE	DIPHENHIST
Antihistamines	DIPHENHYDRAMINE	DIPHENHYDRAMINE HCL
Antihistamines	DIPHENHYDRAMINE	HYDRAMINE
Antihistamines	DIPHENHYDRAMINE	Q-DRYL
Antihistamines	DIPHENHYDRAMINE	SILADRYL
Antihistamines	DIPHENHYDRAMINE	WAL-DRYL
Antihistamines	HYDROXYZINE	
Antihistamines	HYDROXYZINE	ATARAX
Antihistamines	HYDROXYZINE	HYDROXYZINE HCL
Antihistamines	HYDROXYZINE	HYDROXYZINE PAMOATE
Antipsychotics		
Antipsychotics	ABILIFY	
Antipsychotics	ABILIFY	ABILIFY
Antipsychotics	ABILIFY	ABILIFY DISCMELT
Antipsychotics	CHLORPROMAZINE	
Antipsychotics	CHLORPROMAZINE	CHLORPROMAZINE HCL
Antipsychotics	CLOZAPINE	
Antipsychotics	CLOZAPINE	CLOZAPINE

Drug Class	Drug Name	Drug Listed on TennCare File
Antipsychotics	FANAPT	
Antipsychotics	FANAPT	FANAPT
Antipsychotics	GEODON	
Antipsychotics	GEODON	GEODON
Antipsychotics	GEODON	ZIPRASIDONE HCL
Antipsychotics	HALOPERIDOL	
Antipsychotics	HALOPERIDOL	HALOPERIDOL
Antipsychotics	HALOPERIDOL	HALOPERIDOL LACTATE
Antipsychotics	INVEGA	
Antipsychotics	INVEGA	INVEGA
Antipsychotics	INVEGA	INVEGA SUSTENNA
Antipsychotics	LATUDA	
Antipsychotics	LATUDA	LATUDA
Antipsychotics	LOXAPINE	
Antipsychotics	LOXAPINE	LOXAPINE
Antipsychotics	OLANZAPINE	
Antipsychotics	OLANZAPINE	OLANZAPINE
Antipsychotics	OLANZAPINE	OLANZAPINE ODT
Antipsychotics	PERPHENAZINE	
Antipsychotics	PERPHENAZINE	PERPHENAZINE-AMITRIPTYLINE
Antipsychotics	PROCHLORPERAZINE	
Antipsychotics	PROCHLORPERAZINE	PROCHLORPERAZINE MALEATE
Antipsychotics	RISPERDAL	
Antipsychotics	RISPERDAL	RISPERDAL CONSTA
Antipsychotics	RISPERDAL	RISPERIDONE
Antipsychotics	RISPERDAL	RISPERIDONE M-TAB
Antipsychotics	RISPERDAL	RISPERIDONE ODT
Antipsychotics	SAPHRIS	
Antipsychotics	SAPHRIS	SAPHRIS
Antipsychotics	SEROQUEL	
Antipsychotics	SEROQUEL	QUETIAPINE FUMARATE
Antipsychotics	SEROQUEL	SEROQUEL
Antipsychotics	SEROQUEL	SEROQUEL XR
Antipsychotics	ZYPREXA	
Antipsychotics	ZYPREXA	ZYPREXA
Antipsychotics	ZYPREXA	ZYPREXA ZYDIS
Miscellaneous		
Miscellaneous	BUSPIRONE	
Miscellaneous	BUSPIRONE	BUSPIRONE HCL
Miscellaneous	MELATONIN	
Miscellaneous	MELATONIN	MELATONIN
Miscellaneous	NICOTINE GUM	
Miscellaneous	NICOTINE GUM	NICOTINE GUM

Drug Class	Drug Name	Drug Listed on TennCare File
Miscellaneous	NICOTINE PATCH	
Miscellaneous	NICOTINE PATCH	NICOTINE PATCH
Miscellaneous	STRATTERA	
Miscellaneous	STRATTERA	STRATTERA
Mood Stabilizers		
Mood Stabilizers	CARBAMAZEPINE	
Mood Stabilizers	CARBAMAZEPINE	CARBAMAZEPINE
Mood Stabilizers	CARBAMAZEPINE	CARBAMAZEPINE ER
Mood Stabilizers	CARBAMAZEPINE	CARBAMAZEPINE XR
Mood Stabilizers	CARBAMAZEPINE	CARBATROL
Mood Stabilizers	CARBAMAZEPINE	TEGRETOL XR
Mood Stabilizers	DEPAKOTE	
Mood Stabilizers	DEPAKOTE	DIVALPROEX SODIUM
Mood Stabilizers	DEPAKOTE	DIVALPROEX SODIUM ER
Mood Stabilizers	DEPAKOTE	STAVZOR
Mood Stabilizers	DEPAKOTE	VALPROIC ACID
Mood Stabilizers	GABAPENTIN	
Mood Stabilizers	GABAPENTIN	GABAPENTIN
Mood Stabilizers	GABAPENTIN	NEURONTIN
Mood Stabilizers	KEPPRA	
Mood Stabilizers	KEPPRA	KEPPRA XR
Mood Stabilizers	KEPPRA	LEVETIRACETAM
Mood Stabilizers	LAMOTRIGINE	
Mood Stabilizers	LAMOTRIGINE	LAMICTAL
Mood Stabilizers	LAMOTRIGINE	LAMICTAL (ORANGE)
Mood Stabilizers	LAMOTRIGINE	LAMICTAL XR
Mood Stabilizers	LAMOTRIGINE	LAMOTRIGINE
Mood Stabilizers	LITHIUM CARBONATE	
Mood Stabilizers	LITHIUM CARBONATE	LITHIUM CARBONATE
Mood Stabilizers	SABRIL	
Mood Stabilizers	SABRIL	SABRIL
Mood Stabilizers	TOPAMAX	
Mood Stabilizers	TOPAMAX	TOPIRAMATE
Mood Stabilizers	TRILEPTAL	
Mood Stabilizers	TRILEPTAL	OXCARBAZEPINE
Mood Stabilizers	TRILEPTAL	TRILEPTAL
Sedative-Hypnotics		
Sedative-Hypnotics	ALPRAZOLAM	
Sedative-Hypnotics	ALPRAZOLAM	ALPRAZOLAM
Sedative-Hypnotics	AMBIEN	
Sedative-Hypnotics	AMBIEN	ZOLPIDEM TARTRATE

Drug Class	Drug Name	Drug Listed on TennCare File
Sedative-Hypnotics	CHLORAL HYDRATE	
Sedative-Hypnotics	CHLORAL HYDRATE	CHLORAL HYDRATE
Sedative-Hypnotics	CHLORDIAZEPOXIDE H	
Sedative-Hypnotics	CHLORDIAZEPOXIDE H	CHLORDIAZEPOXIDE HCL
Sedative-Hypnotics	CLONAZEPAM	
Sedative-Hypnotics	CLONAZEPAM	CLONAZEPAM
Sedative-Hypnotics	DIAZEPAM	
Sedative-Hypnotics	DIAZEPAM	DIAZEPAM
Sedative-Hypnotics	LORAZEPAM	
Sedative-Hypnotics	LORAZEPAM	LORAZEPAM
Sedative-Hypnotics	LORAZEPAM	LORAZEPAM INTENSOL
Sedative-Hypnotics	LUNESTA	
Sedative-Hypnotics	LUNESTA	LUNESTA
Sedative-Hypnotics	RESTORIL	
Sedative-Hypnotics	RESTORIL	TEMAZEPAM
Sedative-Hypnotics	TRIAZOLAM	
Sedative-Hypnotics	TRIAZOLAM	TRIAZOLAM
Sedative-Hypnotics	ZALEPLON	
Sedative-Hypnotics	ZALEPLON	ZALEPLON
Stimulants		
Stimulants	ADDERALL	
Stimulants	ADDERALL	ADDERALL XR
Stimulants	ADDERALL	AMPHETAMINE SALT COMBO
Stimulants	DEXEDRINE	
Stimulants	DEXEDRINE	DEXTROAMPHETAMINE SULFATE
Stimulants	DEXEDRINE	PROCENTRA
Stimulants	DEXMETHYLPHENIDATE	
Stimulants	DEXMETHYLPHENIDATE	DEXMETHYLPHENIDATE HCL
Stimulants	DEXMETHYLPHENIDATE	FOCALIN XR
Stimulants	METHYLPHENIDATE	
Stimulants	METHYLPHENIDATE	CONCERTA
Stimulants	METHYLPHENIDATE	DAYTRANA
Stimulants	METHYLPHENIDATE	METADATE CD
Stimulants	METHYLPHENIDATE	METHYLIN
Stimulants	METHYLPHENIDATE	METHYLIN ER
Stimulants	METHYLPHENIDATE	METHYLPHENIDATE ER
Stimulants	METHYLPHENIDATE	METHYLPHENIDATE HCL
Stimulants	METHYLPHENIDATE	METHYLPHENIDATE SR
Stimulants	METHYLPHENIDATE	RITALIN LA
Stimulants	VYVANSE	
Stimulants	VYVANSE	VYVANSE

Table 6

**Total Number of Unique Drugs Prescribed - Statewide
January - December 2012**

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Anti-Hypertensives			
Anti-Hypertensives	CLONIDINE	CLONIDINE HCL	668
Anti-Hypertensives	CLONIDINE	KAPVAY	31
Anti-Hypertensives	CLONIDINE	CATAPRES-TTS 1	2
Anti-Hypertensives	CLONIDINE	CATAPRES-TTS 2	1
Anti-Hypertensives	GUANFACINE	INTUNIV	280
Antidepressants			
Antidepressants	TRAZODONE HCL	TRAZODONE HCL	700
Antidepressants	ZOLOFT	SERTRALINE HCL	467
Antidepressants	CELEXA	CITALOPRAM HBR	412
Antidepressants	FLUOXETINE	FLUOXETINE HCL	383
Antidepressants	FLUOXETINE	FLUOXETINE DR	1
Antidepressants	MIRTAZAPINE	MIRTAZAPINE	313
Antidepressants	WELLBUTRIN	BUPROPION XL	126
Antidepressants	WELLBUTRIN	BUPROPION HCL SR	102
Antidepressants	WELLBUTRIN	BUPROPION HCL	26
Antidepressants	WELLBUTRIN	BUDEPRION XL	16
Antidepressants	WELLBUTRIN	BUDEPRION SR	2
Antidepressants	IMIPRAMINE	IMIPRAMINE HCL	57
Antidepressants	PAXIL	PAROXETINE HCL	43
Antidepressants	AMITRIPTYLINE HCL	AMITRIPTYLINE HCL	33
Antidepressants	FLUVOXAMINE	FLUVOXAMINE MALEATE	28
Antidepressants	FLUVOXAMINE	LUVOX CR	2
Antidepressants	EFFEXOR	VENLAFAXINE HCL ER	11
Antidepressants	EFFEXOR	EFFEXOR XR	10
Antidepressants	EFFEXOR	VENLAFAXINE HCL	4
Antidepressants	LEXAPRO	LEXAPRO	23
Antidepressants	NORTRIPTYLINE	NORTRIPTYLINE HCL	16
Antidepressants	DOXEPIN HCL	DOXEPIN HCL	14
Antidepressants	CLOMIPRAMINE	CLOMIPRAMINE HCL	11
Antidepressants	CYMBALTA	CYMBALTA	3
Antidepressants	PRISTIQ ER	PRISTIQ ER	2
Antihistamines			
Antihistamines	HYDROXYZINE	HYDROXYZINE HCL	466
Antihistamines	HYDROXYZINE	HYDROXYZINE PAMOATE	261
Antihistamines	HYDROXYZINE	ATARAX	1

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Antihistamines	DIPHENHYDRAMINE	Q-DRYL	253
Antihistamines	DIPHENHYDRAMINE	DIPHENHYDRAMINE HCL	169
Antihistamines	DIPHENHYDRAMINE	DIPHENHIST	34
Antihistamines	DIPHENHYDRAMINE	BANOPHEN	23
Antihistamines	DIPHENHYDRAMINE	ALLERGY	13
Antihistamines	DIPHENHYDRAMINE	CHILDREN'S ALLERGY RELIEF	9
Antihistamines	DIPHENHYDRAMINE	ALLERGY RELIEF	4
Antihistamines	DIPHENHYDRAMINE	CHILDREN'S ALLERGY	4
Antihistamines	DIPHENHYDRAMINE	COMPLETE ALLERGY	4
Antihistamines	DIPHENHYDRAMINE	ALLERGY MEDICATION	3
Antihistamines	DIPHENHYDRAMINE	DIPHEDRYL	2
Antihistamines	DIPHENHYDRAMINE	SILADRYL	2
Antihistamines	DIPHENHYDRAMINE	WAL-DRYL	2
Antihistamines	DIPHENHYDRAMINE	ALLERGY MEDICINE	1
Antihistamines	DIPHENHYDRAMINE	DIPHEN	1
Antihistamines	DIPHENHYDRAMINE	HYDRAMINE	1
Antipsychotics			
Antipsychotics	RISPERDAL	RISPERIDONE	724
Antipsychotics	RISPERDAL	RISPERDAL CONSTA	9
Antipsychotics	RISPERDAL	RISPERIDONE ODT	5
Antipsychotics	RISPERDAL	RISPERIDONE M-TAB	1
Antipsychotics	ABILIFY	ABILIFY	626
Antipsychotics	SEROQUEL	QUETIAPINE FUMARATE	231
Antipsychotics	SEROQUEL	SEROQUEL	171
Antipsychotics	SEROQUEL	SEROQUEL XR	117
Antipsychotics	GEODON	GEODON	59
Antipsychotics	GEODON	ZIPRASIDONE HCL	19
Antipsychotics	OLANZAPINE	OLANZAPINE	61
Antipsychotics	OLANZAPINE	OLANZAPINE ODT	4
Antipsychotics	ZYPREXA	ZYPREXA	40
Antipsychotics	ZYPREXA	ZYPREXA ZYDIS	5
Antipsychotics	CHLORPROMAZINE	CHLORPROMAZINE HCL	37
Antipsychotics	INVEGA	INVEGA	32
Antipsychotics	INVEGA	INVEGA SUSTENNA	3
Antipsychotics	HALOPERIDOL	HALOPERIDOL	20
Antipsychotics	HALOPERIDOL	HALOPERIDOL DECANOATE	2
Antipsychotics	HALOPERIDOL	HALOPERIDOL LACTATE	2
Antipsychotics	SAPHRIS	SAPHRIS	22
Antipsychotics	LATUDA	LATUDA	13
Antipsychotics	FANAPT	FANAPT	4

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Antipsychotics	PROCHLORPERAZINE	PROCHLORPERAZINE MALEATE	4
Antipsychotics	PERPHENAZINE	PERPHENAZINE-AMITRIPTYLINE	2
Antipsychotics	PERPHENAZINE	PERPHENAZINE	1
Antipsychotics	CLOZAPINE	CLOZAPINE	2
Antipsychotics	FLUPHENAZINE HCL	FLUPHENAZINE HCL	2
Antipsychotics	LOXAPINE	LOXAPINE	2
Miscellaneous			
Miscellaneous	STRATTERA	STRATTERA	214
Miscellaneous	BUSPIRONE	BUSPIRONE HCL	83
Miscellaneous	NICOTINE PATCH	NICOTINE PATCH	26
Miscellaneous	MELATONIN	MELATONIN	12
Miscellaneous	NICOTINE GUM	NICOTINE GUM	9
Miscellaneous	CHANTIX	CHANTIX	1
Miscellaneous	LICE TREATMENT	LICE TREATMENT	1
Mood Stabilizers			
Mood Stabilizers	LAMOTRIGINE	LAMOTRIGINE	382
Mood Stabilizers	LAMOTRIGINE	LAMICTAL XR	3
Mood Stabilizers	LAMOTRIGINE	LAMICTAL	1
Mood Stabilizers	LAMOTRIGINE	LAMICTAL (ORANGE)	1
Mood Stabilizers	DEPAKOTE	DIVALPROEX SODIUM ER	229
Mood Stabilizers	DEPAKOTE	DIVALPROEX SODIUM	107
Mood Stabilizers	DEPAKOTE	STAVZOR	2
Mood Stabilizers	DEPAKOTE	VALPROIC ACID	2
Mood Stabilizers	TRILEPTAL	OXCARBAZEPINE	271
Mood Stabilizers	TRILEPTAL	TRILEPTAL	18
Mood Stabilizers	LITHIUM CARBONATE	LITHIUM CARBONATE	158
Mood Stabilizers	TOPAMAX	TOPIRAMATE	87
Mood Stabilizers	KEPPRA	LEVETIRACETAM	82
Mood Stabilizers	KEPPRA	KEPPRA XR	1
Mood Stabilizers	GABAPENTIN	GABAPENTIN	45
Mood Stabilizers	GABAPENTIN	NEURONTIN	2
Mood Stabilizers	CARBAMAZEPINE	CARBAMAZEPINE	24
Mood Stabilizers	CARBAMAZEPINE	CARBAMAZEPINE XR	6
Mood Stabilizers	CARBAMAZEPINE	CARBAMAZEPINE ER	2
Mood Stabilizers	SABRIL	SABRIL	3
Sedative-Hypnotics			
Sedative-Hypnotics	DIAZEPAM	DIAZEPAM	44
Sedative-Hypnotics	CLONAZEPAM	CLONAZEPAM	26
Sedative-Hypnotics	AMBIEN	ZOLPIDEM TARTRATE	22
Sedative-Hypnotics	LORAZEPAM	LORAZEPAM	17
Sedative-Hypnotics	LORAZEPAM	LORAZEPAM INTENSOL	5

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Sedative-Hypnotics	TRIAZOLAM	TRIAZOLAM	7
Sedative-Hypnotics	ALPRAZOLAM	ALPRAZOLAM	5
Sedative-Hypnotics	LUNESTA	LUNESTA	5
Sedative-Hypnotics	RESTORIL	TEMAZEPAM	3
Sedative-Hypnotics	CLORAZEPATE DIPOTA	CLORAZEPATE DIPOTASSIUM	2
Sedative-Hypnotics	CHLORAL HYDRATE	CHLORAL HYDRATE	1
Sedative-Hypnotics	CHLORDIAZEPOXIDE H	CHLORDIAZEPOXIDE HCL	1
Sedative-Hypnotics	ZALEPLON	ZALEPLON	1
Stimulants			
Stimulants	VYVANSE	VYVANSE	779
Stimulants	METHYLPHENIDATE	CONCERTA	406
Stimulants	METHYLPHENIDATE	METHYLPHENIDATE ER	106
Stimulants	METHYLPHENIDATE	METHYLPHENIDATE HCL	80
Stimulants	METHYLPHENIDATE	RITALIN LA	16
Stimulants	METHYLPHENIDATE	DAYTRANA	12
Stimulants	METHYLPHENIDATE	METHYLIN	10
Stimulants	METHYLPHENIDATE	METADATE CD	6
Stimulants	METHYLPHENIDATE	METHYLIN ER	3
Stimulants	METHYLPHENIDATE	METHYLPHENIDATE SR	2
Stimulants	ADDERALL	ADDERALL XR	445
Stimulants	ADDERALL	AMPHETAMINE SALT COMBO	110
Stimulants	DEXMETHYLPHENIDATE	FOCALIN XR	229
Stimulants	DEXMETHYLPHENIDATE	DEXMETHYLPHENIDATE HCL	21
Stimulants	DEXEDRINE	DEXTROAMPHETAMINE SULFATE	9
Stimulants	DEXEDRINE	PROCENTRA	9

Table7

**Total Number of Unique Drugs Prescribed - Brian A
January - December 2012**

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Anti-Hypertensives			
Anti-Hypertensives	CLONIDINE	CLONIDINE HCL	541
Anti-Hypertensives	CLONIDINE	KAPVAY	23
Anti-Hypertensives	CLONIDINE	CATAPRES-TTS 1	2
Anti-Hypertensives	CLONIDINE	CATAPRES-TTS 2	1
Anti-Hypertensives	GUANFACINE	INTUNIV	220
Antidepressants			
Antidepressants	TRAZODONE HCL	TRAZODONE HCL	385
Antidepressants	ZOLOFT	SERTRALINE HCL	329
Antidepressants	FLUOXETINE	FLUOXETINE HCL	280
Antidepressants	CELEXA	CITALOPRAM HBR	279
Antidepressants	MIRTAZAPINE	MIRTAZAPINE	173
Antidepressants	WELLBUTRIN	BUPROPION XL	74
Antidepressants	WELLBUTRIN	BUPROPION HCL SR	58
Antidepressants	WELLBUTRIN	BUPROPION HCL	15
Antidepressants	WELLBUTRIN	BUDEPRION XL	13
Antidepressants	WELLBUTRIN	BUDEPRION SR	2
Antidepressants	IMIPRAMINE	IMIPRAMINE HCL	50
Antidepressants	FLUVOXAMINE	FLUVOXAMINE MALEATE	21
Antidepressants	FLUVOXAMINE	LUVOX CR	2
Antidepressants	PAXIL	PAROXETINE HCL	23
Antidepressants	AMITRIPTYLINE HCL	AMITRIPTYLINE HCL	20
Antidepressants	EFFEXOR	EFFEXOR XR	8
Antidepressants	EFFEXOR	VENLAFAXINE HCL ER	8
Antidepressants	EFFEXOR	VENLAFAXINE HCL	4
Antidepressants	LEXAPRO	LEXAPRO	16
Antidepressants	CLOMIPRAMINE	CLOMIPRAMINE HCL	10
Antidepressants	NORTRIPTYLINE	NORTRIPTYLINE HCL	9
Antidepressants	DOXEPIN HCL	DOXEPIN HCL	4
Antidepressants	CYMBALTA	CYMBALTA	2
Antidepressants	PRISTIQ ER	PRISTIQ ER	1
Antihistamines			
Antihistamines	HYDROXYZINE	HYDROXYZINE HCL	365
Antihistamines	HYDROXYZINE	HYDROXYZINE PAMOATE	135
Antihistamines	HYDROXYZINE	ATARAX	1

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Antihistamines	DIPHENHYDRAMINE	Q-DRYL	242
Antihistamines	DIPHENHYDRAMINE	DIPHENHYDRAMINE HCL	91
Antihistamines	DIPHENHYDRAMINE	DIPHENHIST	29
Antihistamines	DIPHENHYDRAMINE	ALLERGY	13
Antihistamines	DIPHENHYDRAMINE	BANOPHEN	11
Antihistamines	DIPHENHYDRAMINE	CHILDREN'S ALLERGY RELIEF	9
Antihistamines	DIPHENHYDRAMINE	CHILDREN'S ALLERGY	4
Antihistamines	DIPHENHYDRAMINE	ALLERGY MEDICATION	3
Antihistamines	DIPHENHYDRAMINE	ALLERGY RELIEF	3
Antihistamines	DIPHENHYDRAMINE	COMPLETE ALLERGY	3
Antihistamines	DIPHENHYDRAMINE	DIPHEDRYL	2
Antihistamines	DIPHENHYDRAMINE	SILADRYL	2
Antihistamines	DIPHENHYDRAMINE	WAL-DRYL	2
Antihistamines	DIPHENHYDRAMINE	ALLERGY MEDICINE	1
Antihistamines	DIPHENHYDRAMINE	DIPHEN	1
Antihistamines	DIPHENHYDRAMINE	HYDRAMINE	1
Antipsychotics			
Antipsychotics	RISPERDAL	RISPERIDONE	556
Antipsychotics	RISPERDAL	RISPERIDONE ODT	5
Antipsychotics	RISPERDAL	RISPERDAL CONSTA	4
Antipsychotics	RISPERDAL	RISPERIDONE M-TAB	1
Antipsychotics	ABILIFY	ABILIFY	447
Antipsychotics	SEROQUEL	QUETIAPINE FUMARATE	126
Antipsychotics	SEROQUEL	SEROQUEL	112
Antipsychotics	SEROQUEL	SEROQUEL XR	72
Antipsychotics	GEODON	GEODON	43
Antipsychotics	GEODON	ZIPRASIDONE HCL	15
Antipsychotics	OLANZAPINE	OLANZAPINE	40
Antipsychotics	OLANZAPINE	OLANZAPINE ODT	4
Antipsychotics	CHLORPROMAZINE	CHLORPROMAZINE HCL	30
Antipsychotics	ZYPREXA	ZYPREXA	23
Antipsychotics	ZYPREXA	ZYPREXA ZYDIS	4
Antipsychotics	INVEGA	INVEGA	23
Antipsychotics	INVEGA	INVEGA SUSTENNA	1
Antipsychotics	HALOPERIDOL	HALOPERIDOL	13
Antipsychotics	HALOPERIDOL	HALOPERIDOL DECANOATE	2
Antipsychotics	HALOPERIDOL	HALOPERIDOL LACTATE	1
Antipsychotics	SAPHRIS	SAPHRIS	14
Antipsychotics	LATUDA	LATUDA	9
Antipsychotics	CLOZAPINE	CLOZAPINE	2

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Antipsychotics	FANAPT	FANAPT	2
Antipsychotics	FLUPHENAZINE HCL	FLUPHENAZINE HCL	2
Antipsychotics	LOXAPINE	LOXAPINE	2
Antipsychotics	PERPHENAZINE	PERPHENAZINE-AMITRIPTYLINE	2
Antipsychotics	PROCHLORPERAZINE	PROCHLORPERAZINE MALEATE	2
Miscellaneous			
Miscellaneous	STRATTERA	STRATTERA	144
Miscellaneous	BUSPIRONE	BUSPIRONE HCL	61
Miscellaneous	NICOTINE PATCH	NICOTINE PATCH	11
Miscellaneous	MELATONIN	MELATONIN	8
Miscellaneous	NICOTINE GUM	NICOTINE GUM	5
Mood Stabilizers			
Mood Stabilizers	LAMOTRIGINE	LAMOTRIGINE	288
Mood Stabilizers	LAMOTRIGINE	LAMICTAL XR	3
Mood Stabilizers	LAMOTRIGINE	LAMICTAL	1
Mood Stabilizers	DEPAKOTE	DIVALPROEX SODIUM ER	152
Mood Stabilizers	DEPAKOTE	DIVALPROEX SODIUM	71
Mood Stabilizers	DEPAKOTE	STAVZOR	1
Mood Stabilizers	DEPAKOTE	VALPROIC ACID	1
Mood Stabilizers	TRILEPTAL	OXCARBAZEPINE	206
Mood Stabilizers	TRILEPTAL	TRILEPTAL	18
Mood Stabilizers	LITHIUM CARBONATE	LITHIUM CARBONATE	121
Mood Stabilizers	KEPPRA	LEVETIRACETAM	71
Mood Stabilizers	TOPAMAX	TOPIRAMATE	70
Mood Stabilizers	GABAPENTIN	GABAPENTIN	29
Mood Stabilizers	GABAPENTIN	NEURONTIN	2
Mood Stabilizers	CARBAMAZEPINE	CARBAMAZEPINE	14
Mood Stabilizers	CARBAMAZEPINE	CARBAMAZEPINE XR	3
Mood Stabilizers	CARBAMAZEPINE	CARBAMAZEPINE ER	1
Mood Stabilizers	SABRIL	SABRIL	3
Sedative-Hypnotics			
Sedative-Hypnotics	DIAZEPAM	DIAZEPAM	35
Sedative-Hypnotics	CLONAZEPAM	CLONAZEPAM	21
Sedative-Hypnotics	LORAZEPAM	LORAZEPAM	16
Sedative-Hypnotics	LORAZEPAM	LORAZEPAM INTENSOL	5
Sedative-Hypnotics	AMBIEN	ZOLPIDEM TARTRATE	14
Sedative-Hypnotics	TRIAZOLAM	TRIAZOLAM	6
Sedative-Hypnotics	ALPRAZOLAM	ALPRAZOLAM	4
Sedative-Hypnotics	CLORAZEPATE DIPOTASSIUM	CLORAZEPATE DIPOTASSIUM	2
Sedative-Hypnotics	RESTORIL	TEMAZEPAM	2

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Sedative-Hypnotics	CHLORAL HYDRATE	CHLORAL HYDRATE	1
Sedative-Hypnotics	CHLORDIAZEPOXIDE HCL	CHLORDIAZEPOXIDE HCL	1
Sedative-Hypnotics	LUNESTA	LUNESTA	1
Sedative-Hypnotics	ZALEPLON	ZALEPLON	1
Stimulants			
Stimulants	VYVANSE	VYVANSE	581
Stimulants	METHYLPHENIDATE	CONCERTA	331
Stimulants	METHYLPHENIDATE	METHYLPHENIDATE ER	90
Stimulants	METHYLPHENIDATE	METHYLPHENIDATE HCL	71
Stimulants	METHYLPHENIDATE	RITALIN LA	13
Stimulants	METHYLPHENIDATE	DAYTRANA	12
Stimulants	METHYLPHENIDATE	METHYLIN	7
Stimulants	METHYLPHENIDATE	METADATE CD	5
Stimulants	METHYLPHENIDATE	METHYLIN ER	3
Stimulants	METHYLPHENIDATE	METHYLPHENIDATE SR	1
Stimulants	ADDERALL	ADDERALL XR	319
Stimulants	ADDERALL	AMPHETAMINE SALT COMBO	89
Stimulants	DEXMETHYLPHENIDATE	FOCALIN XR	192
Stimulants	DEXMETHYLPHENIDATE	DEXMETHYLPHENIDATE HCL	20
Stimulants	DEXEDRINE	PROCENTRA	9
Stimulants	DEXEDRINE	DEXTROAMPHETAMINE SULFATE	8

Psychotropic Pharmacy Data January-December 2011

The Tennessee Department of Children's Services has received Psychotropic Pharmacy Claims Data for 2006 to the present. Initially, the data was sent by the Managed Care Organization for DCS (TennCare Select aka Blue Cross/Blue Shield). Currently the claims data is being provided by the Bureau of TennCare. The information each month used in the annual aggregated analysis includes:

- the name of child
- social security number of the child
- the date of birth
- the age of child
- the prescriber's name, specialty, and address
- the date the drug was dispensed
- the drug's name, strength, and the quantity dispensed
- amount paid
- the pharmacy's name and address

The information within the pharmacy claims data provided for each month is matched with data from TFACTS.

- Summary information is calculated on demographic information, such as adjudication, gender, and race.
- Summary information on the physician prescribing the medication, as well as, drug information is also provided.

The information from each month is totaled and averaged for the year. Please note the following:

- TFACTS was implemented in August 2010; therefore, some of the demographic information may be incomplete.
- Average number of drugs is based on the number of unique drugs prescribed for a child each month.
- Inflation of averages will occur as some medications that are included are also used for non-psychiatric purposes (e.g., Depakote for seizure disorder rather than mood stabilization).

Principal 2011 findings:

Statewide

- The average number of DCS children prescribed at least one drug per month was 1949 children (25.6%).
- For the children who were in DCS custody for at least one day during the calendar year and prescribed at least one drug during the calendar year:
 - Approximately thirty-three percent (32.5%) of the children were prescribed at least one drug.
 - A child's average age was thirteen years (12.7).
 - A child's average length of time in custody during the calendar year was ten months (10.0).

- A child's average number of months being prescribed at least one drug was five months (5.3).
- The child's average number of drugs being prescribed each month was approximately two prescriptions (1.8).
- Eleven percent (11.3%) of the children prescribed at least one drug was prescribed a medication every month of the calendar year.
 - The average age of the child was 12.3 years.
 - The average number of months the child had 4 or more medications prescribed was 6.2 months.
 - The average number of drugs prescribed each month was 2.6 drugs.
- Fourteen percent (13.9%) of the children prescribed at least one drug were prescribed 4 or more medications for at least one month of the calendar year.
 - Average age of the child was 14.0 years.
 - The average number of months the child had 4 or more medications prescribed was 4.0 months.
 - Thirty-two (31.8%) of the children was prescribed 4 medications only one month during the calendar year.
 - Three percent (3.1%) of the children was prescribed four or more drugs all twelve months of the calendar year.
 - The average length of stay for the calendar month in custody was 10.5 months.
 - The average number of drugs prescribed each month was 4.3 drugs.
- The five drugs prescribed the most during the calendar year:
 - Methylphenidate
 - Vyvanse
 - Risperdal
 - Trazodone HCL
 - Clonidine
- The five classes of drugs prescribed the most during the calendar year:

<u>Drug Class</u>	<u>Drug1</u>	<u>Drug2</u>
6) Anti-depressants	Trazodone HCL	Zoloft
7) Anti-psychotic	Risperdal	Seroquel
8) Stimulants	Vyvanse	Methylphenidate
9) Mood Stabilizers	Depakote	Lamotrigine
10) Antihistamine	Hydroxyzine	Diphenhydramine
- A child in DCS custody and administered medication was more likely to be a white male, adjudicated dependent neglect and approximately thirteen years of age; and the child is prescribed approximately two drugs (1.8) per month.

Brian A Children

- The average number of DCS children prescribed at least one drug per month was 1446 children (23.8%).
- For the children who were in DCS custody for at least one day during the calendar year and prescribed at least one drug during the calendar year:
 - Twenty-nine percent (29.1%) of the children were prescribed at least one drug.
 - A child's average age was eleven years (11.4).

- A child's average length of time in custody for the calendar month was ten months (10.1).
- A child's average number of months being prescribed at least one drug was approximately six months (5.6).
- The child's average number of drugs being prescribed each month was approximately two prescriptions (1.8).
- Approximate fourteen percent (13.6%) of the children prescribed at least one drug were prescribed a medication every month of the calendar year.
 - The average age of the child was 11.9 years.
 - The average number of months the child had 4 or more medications prescribed was 6.4 months.
 - The average number of drugs prescribed each month was 2.6 drugs.
- Fifteen percent (14.6%) of the children prescribed at least one drug were prescribed 4 or more drugs for at least one month of the calendar year.
 - Average age of the child was 13.4 years.
 - The average number of months the child had 4 or more medications prescribed was 4.3 months.
 - Thirty-one percent (31.3%) of the children were prescribed 4 medications only one month during the calendar year.
 - Four percent (4.2%) of the children were prescribed four or more drugs all twelve months of the calendar year.
 - The average length of stay in custody for the calendar month was 10.6 months.
 - The average number of drugs prescribed each month was 4.3 drugs.
- The five drugs prescribed the most during the calendar year were
 - 6. Vyvanse
 - 7. Risperdal
 - 8. Methylphenidate
 - 9. Clonidine
 - 10. Hydroxyzine
- The five classes of drugs prescribed the most during the calendar year:

<u>Drug Class</u>	<u>Drug1</u>	<u>Drug2</u>
6) Anti-depressants	Trazodone HCL	Zoloft
7) Stimulants	Vyvanse	Methylphenidate
8) Anti-psychotic	Risperdal	Abilify
9) Mood Stabilizers	Lamotrigine	Depakote
10) Antihistamines	Hydroxyzine	Diphenhydramine
- A Brian A child in DCS custody and administered medication was more likely to be a white male, adjudicated dependent neglect, eleven years of age; and the child was prescribed approximately two drugs (1.8) per month.

Chart 1

Number of Children in DCS Custody Prescribed at Least One Drug
By Month

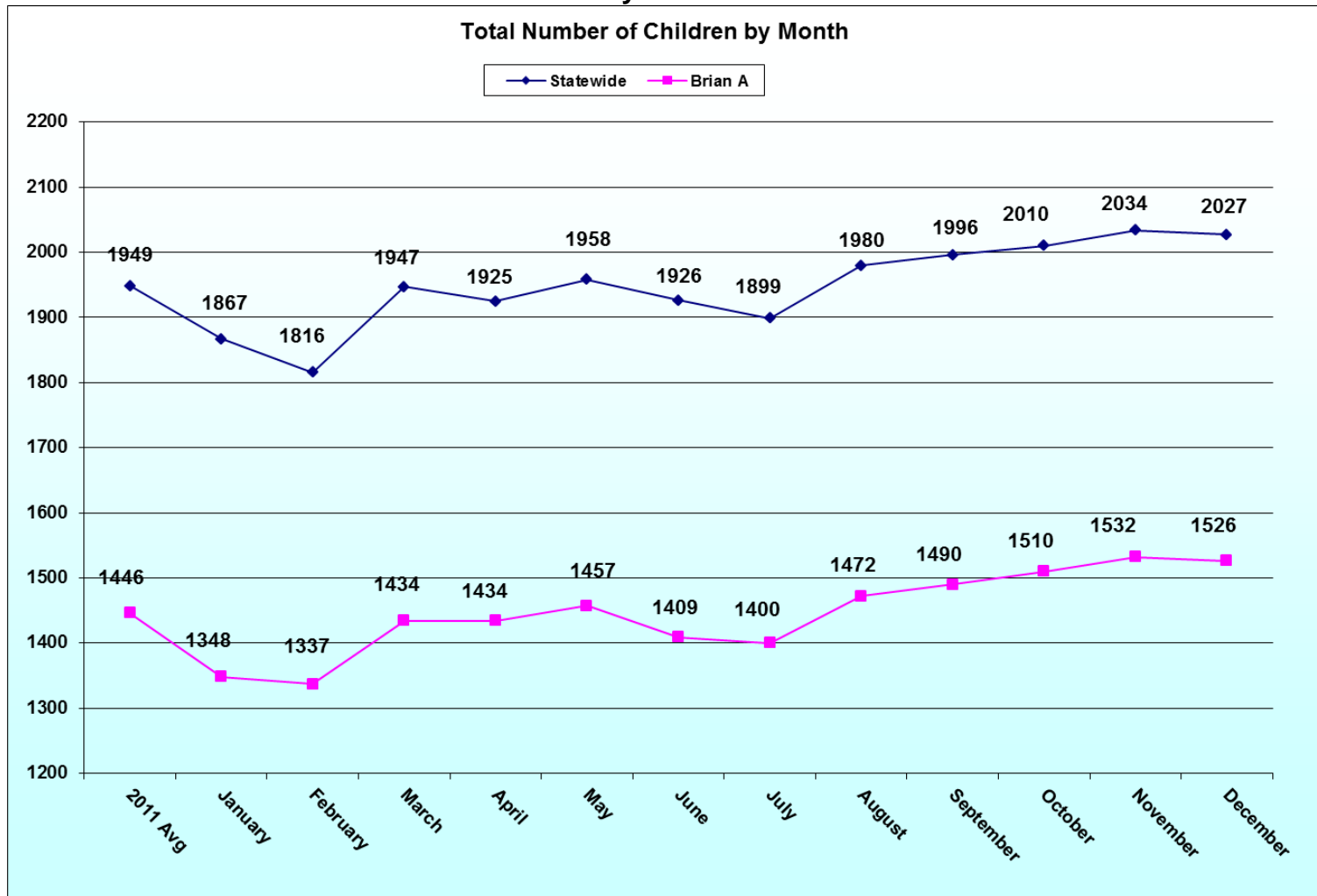
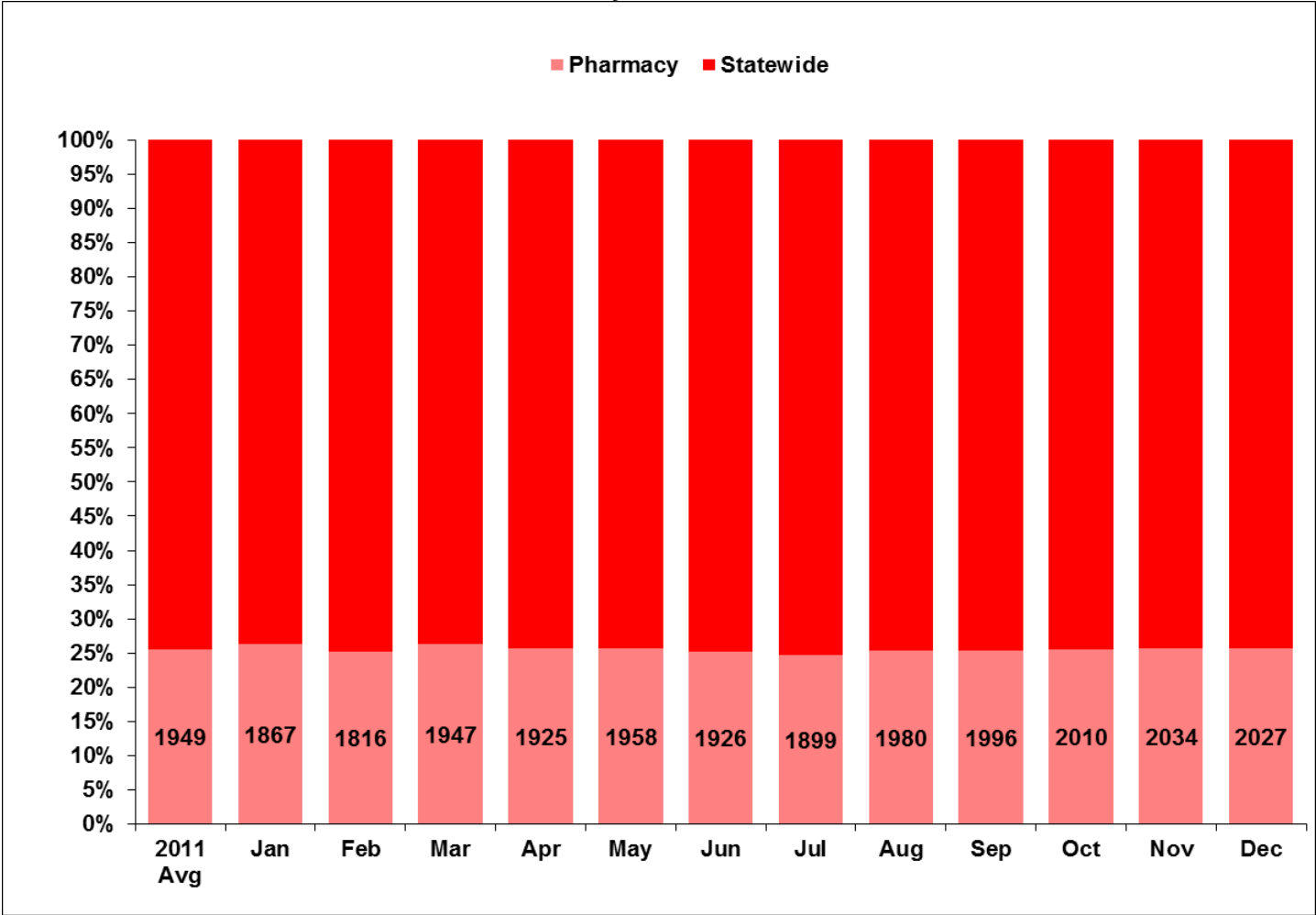


Chart 2A

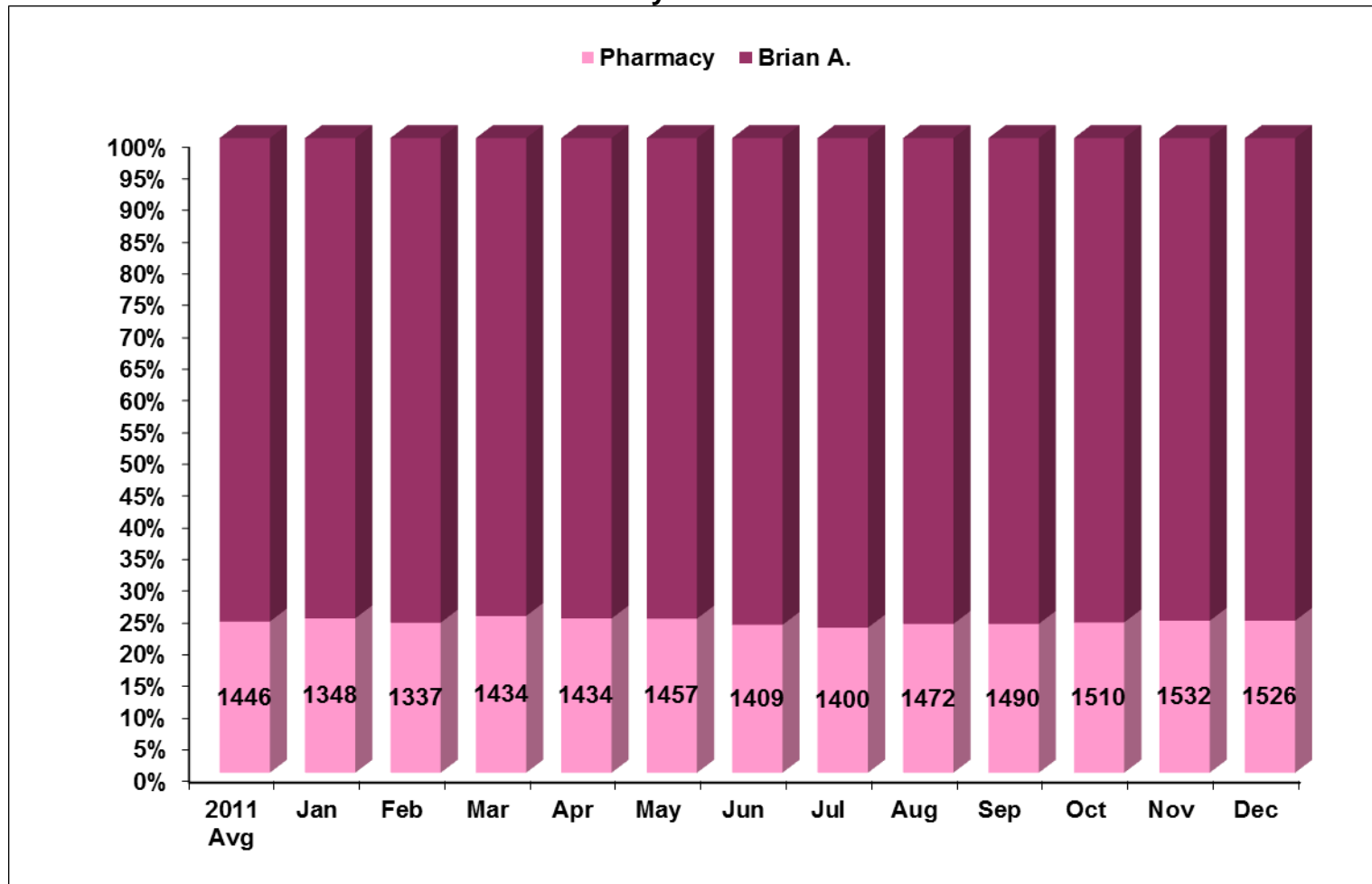
Percentage of Children in DCS Custody Prescribed at Least One Drug
By Month



2011 Average Number of Children - 7628

Chart 2B

**Percentage of Brian A Children in DCS Custody Prescribed at Least One Drug
By Month**



2011 Average Number of Brian A. Children - 6073

Table 1A

**--Statewide-Demographics--
January-December 2011**

Number of Children by Demographics													
	Yearly Average	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Total ...	1949	1867	1816	1947	1925	1958	1926	1899	1980	1996	2010	2034	2027
Adjudication													
Dependent/Neglect	1400	1305	1295	1393	1390	1408	1359	1355	1425	1442	1469	1487	1476
Delinquent	502	516	479	511	491	501	516	497	508	506	498	500	499
Unruly	47	46	42	43	44	49	51	47	47	48	43	47	52
Gender													
Male	1244	1186	1161	1255	1212	1229	1224	1203	1261	1285	1280	1305	1323
Female	704	680	654	691	712	728	701	695	718	710	729	729	704
Age Range													
<= 5	125	100	118	131	122	124	114	113	131	132	135	146	139
6 - 10	352	331	345	369	364	349	350	321	347	355	361	358	370
11 - 14	492	473	452	482	473	487	485	479	503	505	524	517	521
15 - 17	932	903	842	907	913	947	931	947	966	968	946	962	955
18 +	48	60	59	58	53	51	46	39	33	36	44	51	42
Race													
White	1312	1250	1213	1323	1294	1315	1294	1289	1347	1341	1349	1371	1353
Black/African American	476	479	479	479	473	482	476	460	464	480	486	477	471
American Indian/Alaska Native	2	2	2	2	0	3	2	1	3	3	2	4	4
Asian	1	2	1	2	1	1	2	1	1	1	1	1	1
Multi Racial	70	72	63	64	73	71	64	65	74	76	74	75	72
Native Hawaiian/Other Pacific Islander	1	0	0	0	0	0	0	1	1	1	1	1	1
Unable to Determine	49	50	48	53	50	49	48	49	48	48	47	53	50

Table 1B

**--Brian A-Demographics--
January-December 2011**

Brian A. Children by Demographics													
	Yearly Average	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Total ...	1446	1348	1337	1434	1434	1457	1409	1400	1472	1490	1510	1532	1526
Adjudication													
Dependent/Neglect	1399	1302	1295	1391	1390	1408	1358	1353	1425	1442	1467	1485	1474
Unruly	47	46	42	43	44	49	51	47	47	48	43	47	52
Gender													
Male	866	794	801	863	849	856	842	831	880	906	902	925	937
Female	580	554	536	571	585	601	567	569	592	584	608	607	589
Age Range													
<= 5	125	100	118	131	122	124	114	113	131	132	135	146	139
6 - 10	320	330	344	368	363	348	349	320	346	354	0.59	355	368
11 - 14	418	398	383	402	402	415	413	412	427	427	449	443	445
15 - 17	552	520	492	533	547	570	533	555	568	577	567	588	574
Race													
White	1009	929	931	1014	996	1017	990	985	1040	1036	1048	1063	1064
Black/African American	302	304	299	297	302	306	294	291	295	310	311	313	304
American Indian/Alaska Native	2	2	2	2	0	3	1	0	2	2	2	2	1
Asian	1	1	1	2	1	1	2	1	1	1	1	1	1
Multi Racial	60	60	52	51	65	59	54	56	64	66	65	64	62
Native Hawaiian/Other Pacific Islander	1	0	0	0	0	0	0	1	1	1	1	1	1
Unable to Determine	42	44	42	49	44	43	39	42	38	39	39	45	42

Table 1C

**--Statewide-Children in DCS Custody--
January-December 2011**

Number of Children in Custody by Demographics													
	Yearly Average	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Total ...	7628	7084	7209	7385	7507	7637	7642	7668	7805	7870	7891	7937	7900
Adjudication													
Dependent/Neglect	5950	5430	5542	5689	5786	5863	5918	5999	6163	6228	6254	6277	6245
Delinquent	1551	1540	1551	1573	1597	1634	1588	1538	1521	1514	1510	1527	1519
Unruly	127	114	116	123	124	140	136	131	121	128	127	133	136
Gender													
Male	4400	4148	4217	4303	4356	4431	4413	4403	4496	4510	4502	4510	4506
Female	3236	2948	2997	3086	3154	3209	3232	3271	3316	3375	3402	3437	3405
Age Range													
<= 5	2331	2028	2085	2179	2225	2250	2312	2375	2463	2504	2533	2523	2500
6 - 10	1228	1142	1162	1189	1196	1214	1214	1244	1264	1278	1268	1272	1292
11 - 14	1251	1161	1197	1220	1236	1253	1249	1241	1279	1286	1294	1302	1296
15 - 17	2578	2520	2511	2532	2585	2652	2635	2576	2570	2584	2571	2615	2581
18 +	243	238	252	264	264	267	232	235	232	227	234	232	241
Race													
White	4732	4432	4510	4604	4662	4708	4739	4749	4844	4884	4892	4912	4844
Black/African American	2069	2033	2038	2079	2094	2137	2081	2066	2062	2070	2042	2054	2066
American Indian/Alaska Native	18	11	12	15	16	14	20	20	22	20	20	20	20
Asian	10	9	8	8	9	12	11	10	12	12	13	9	9
Multi Racial	249	230	231	239	242	238	237	242	253	258	270	270	276
Native Hawaiian/Other Pacific Islander	6	6	6	6	6	4	5	4	4	5	6	8	11
Unable to Determine	553	375	409	438	481	527	552	583	615	636	661	675	686

Table 1D

**--Brian A-Children in DCS Custody--
January-December 2011**

Number of Brian A. Children in Custody by Demographics													
	Yearly Average	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Total ...	6073	5543	5656	5807	5905	6000	6051	6127	6281	6352	6374	6403	6373
Adjudication													
Dependent/Neglect	5945	5429	5540	5684	5781	5860	5915	5996	6160	6224	6247	6270	6237
Unruly	127	114	116	123	124	140	136	131	121	128	127	133	136
Gender													
Male	3102	2860	2913	2984	3021	3062	3078	3121	3223	3250	3243	3237	3237
Female	2970	2683	2743	2823	2884	2938	2973	3006	3058	3102	3131	3166	3136
Age Range													
<= 5	2327	2021	2084	2178	2225	2250	2312	2372	2459	2496	2524	2516	2491
6 - 10	1226	1141	1162	1188	1194	1212	1212	1242	1263	1275	1264	1269	1288
11 - 14	1099	1005	1039	1058	1077	1097	1101	1099	1132	1137	1148	1149	1143
15 - 17	1420	1375	1370	1382	1408	1440	1426	1414	1427	1444	1438	1469	1451
Race													
White	4027	3728	3817	3884	3927	3961	4028	4050	4149	4189	4206	4220	4163
Black/African American	1333	1287	1277	1324	1342	1369	1321	1338	1354	1368	1339	1335	1345
American Indian/Alaska Native	15	11	12	14	14	12	18	18	19	16	16	16	16
Asian	6	6	6	6	6	8	7	7	7	7	7	3	3
Multi Racial	219	198	199	206	210	207	207	217	225	228	237	243	247
Native Hawaiian/Other Pacific Islander	4	4	4	4	4	2	3	3	3	4	5	7	10
Unable to Determine	468	309	341	369	402	441	467	494	524	540	564	579	589

Table 1E

**--Statewide-Placement Type Information--
January-December 2011**

Placement	Yearly Average													
	Statewide	Pharmacy	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
All Children Total ...	7628	1949	1867	1816	1947	1925	1958	1926	1899	1980	1996	2010	2034	2027
Contract Foster Care	732	80	80	75	94	84	81	79	66	65	82	81	85	87
DCS Foster Care	2477	259	236	250	278	279	289	229	223	247	257	263	278	275
DCS Foster Care-Expedited	512	45	39	46	46	56	49	41	35	56	40	52	43	42
DCS Group Home	31	7	22	20	22	9	7	0	0	0	0	0	0	0
In-Home	52	7	4	6	7	5	5	9	8	9	6	7	6	6
Independent Living Placement	2	1	2	2	2	2	2	0	0	1	1	1	1	0
Inpatient	12	1	1	0	0	0	1	2	1	1	2	0	0	4
Instate County Jail Placment	6	0	0	0	0	0	0	1	0	0	0	0	0	0
Judicial Detention	68	9	5	3	7	7	12	10	13	12	10	5	17	12
Level 2	22	8	14	13	10	7	6	6	4	5	6	7	6	7
Level 2 Continuum	1256	506	491	465	497	482	499	503	497	525	529	532	526	528
Level 2 Enhanced	16	6	6	5	3	5	4	6	8	5	4	8	9	7
Level 2 Special Needs	8	7	5	6	7	8	8	7	7	7	7	7	6	5
Level 2 Special Population	171	74	54	50	62	60	67	70	77	79	83	97	88	100
Level 3	131	102	97	109	111	116	116	116	113	109	103	81	75	77
Level 3 Continuum	142	100	114	96	92	91	89	100	94	105	105	103	112	101
Level 3 Continuum Special Needs	759	532	512	504	541	527	527	534	539	536	535	554	543	532
Level 3 Enhanced	54	44	46	39	41	42	45	43	43	47	43	39	46	51
Level 4	68	61	44	46	42	47	56	55	57	66	74	70	81	91
Level 4 Special Needs	9	9	6	5	4	4	4	8	12	13	13	11	14	13
Medically Fragile Foster Home	53	20	20	20	17	19	23	23	23	18	20	20	17	17
Out of State Jail	2	0	0	0	0	1	1	0	0	0	0	0	0	0
Primary Treatment Center (PTC)	41	14	8	12	12	17	16	17	14	14	15	14	16	11
Residential Treatment	0	0												
Runaway	133	2	1	1	0	1	1	5	5	3	2	2	5	3
Trial Home Visit	437	54	54	43	52	54	48	58	56	56	57	53	58	56
Youth Development Center Placement	429	2	6	0	0	2	2	4	3	1	2	2	2	2
Unknown/Missing	22													

Table 1F

**--Brian A-Placement Type Information--
January-December 2011**

Placement	Yearly Average													
	Brian A	Pharmacy	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
All Brian A. Children Total ...	6073	1446	1348	1337	1434	1434	1457	1409	1400	1472	1490	1510	1532	1526
Contract Foster Care	726	79	79	75	93	84	81	77	65	64	80	78	84	85
DCS Foster Care	2438	247	224	238	269	264	271	218	211	238	247	252	268	266
DCS Foster Care-Expedited	501	42	35	42	42	53	45	37	35	52	37	49	40	37
In-Home	47	5	4	5	6	5	2	7	6	8	6	5	5	3
Inpatient	10	1	0	0	0	0	1	2	0	1	2	0	0	4
Judicial Detention	4	0	0	0	1	1	0	1	1	0	0	0	0	1
Level 2	6	2	7	6	4	4	4	1	0	0	0	0	0	1
Level 2 Continuum	1032	422	407	392	412	410	422	419	416	435	446	445	428	432
Level 2 Enhanced	5	2	1	1	0	0	0	2	3	3	1	3	4	1
Level 2 Special Needs	8	6	5	6	6	7	7	6	6	6	6	6	5	5
Level 2 Special Population	51	21	11	13	17	17	22	15	18	25	25	29	31	32
Level 3	72	65	59	67	70	70	72	68	66	65	64	58	58	59
Level 3 Continuum	82	62	62	50	53	55	53	67	63	68	66	71	73	66
Level 3 Continuum Special Needs	486	348	334	328	350	338	341	337	353	347	348	365	368	367
Level 3 Enhanced	26	21	19	18	18	23	22	19	23	24	22	19	21	24
Level 4	53	47	33	35	32	34	42	44	44	55	57	52	66	72
Level 4 Special Needs	6	6	2	1	2	2	2	6	9	10	11	9	10	9
Medically Fragile Foster Home	53	20	20	20	17	19	23	23	23	18	20	20	17	17
Primary Treatment Center (PTC)	19	9	5	6	4	9	10	13	11	9	10	10	11	6
Runaway	56	1	1	1	0	1	1	0	1	0	0	0	1	1
Trial Home Visit	374	40	40	33	38	38	36	47	45	44	42	39	42	38
Unknown/Missing	17													

Table 2A

**--Statewide-Number of Prescriptions--
January-December 2011**

Number of Children By Month	Statewide	Pharmacy	Number of Prescriptions			
			1	2	3	4+
Yearly Average	7628	1949	799	597	358	203
January	7084	1867	818	545	313	191
February	7209	1816	805	537	297	177
March	7385	1947	809	593	338	207
April	7507	1925	916	603	316	190
May	7637	1958	790	607	360	201
June	7642	1926	764	582	365	215
July	7668	1899	702	616	366	215
August	7805	1980	775	615	397	193
September	7870	1996	776	626	368	226
October	7891	2010	793	618	377	222
November	7937	2034	831	615	386	202
December	7900	2027	811	606	411	199

Table 2B

**--Brian A-Number of Prescriptions--
January-December 2011**

Number of Brian A. Children By Month	Brian A	Pharmacy	Number of Prescriptions			
			1	2	3	4+
Yearly Average	6073	1446	591	429	265	161
January	5543	1348	573	384	244	149
February	5656	1337	590	383	226	138
March	5807	1434	595	432	245	162
April	5905	1434	625	421	239	149
May	6000	1457	592	438	269	158
June	6051	1409	558	415	262	175
July	6127	1400	526	437	272	165
August	6281	1472	591	447	280	154
September	6352	1490	586	454	271	179
October	6374	1510	606	456	278	171
November	6403	1532	631	442	293	166
December	6373	1526	617	444	301	164

Table 3A

**--Statewide-Number of Children with 4+ Prescriptions by Age Group--
January-December 2011**

Number of Children By Age Group With 4+ Prescriptions	Statewide	Pharmacy	Age Group (Years)				
			<=5	6-10	11-14	15-17	18+
Yearly Average	7628	1949	1	19	65	116	3
January	7084	1867	1	15	67	103	5
February	7209	1816	1	13	59	98	6
March	7385	1947	1	16	68	115	7
April	7507	1925	2	15	62	109	2
May	7637	1958	0	13	71	114	3
June	7642	1926	0	17	74	123	1
July	7668	1899	0	17	67	126	5
August	7805	1980	1	20	59	110	3
September	7870	1996	2	23	73	125	2
October	7891	2010	0	23	68	129	2
November	7937	2034	0	27	57	118	0
December	7900	2027	0	23	59	116	1

Table 3B

**--Brian A-Number Children with 4+ Prescriptions by Age Group--
January-December 2011**

Number of Brian A. Children By Age Group With 4+ Prescriptions	Brian A	Pharmacy	Age Group (Years)				
			<=5	6-10	11-14	15-17	18+
Yearly Average	6073	1446	1	19	56	69	86
January	5543	1348	1	15	57	76	76
February	5656	1337	1	13	47	56	77
March	5807	1434	1	16	59	63	86
April	5905	1434	2	15	52	66	80
May	6000	1457	0	13	61	63	84
June	6051	1409	0	17	67	71	91
July	6127	1400	0	17	56	77	92
August	6281	1472	1	20	53	75	80
September	6352	1490	2	23	62	69	92
October	6374	1510	0	23	55	70	93
November	6403	1532	0	27	51	66	88
December	6373	1526	0	23	53	77	88

Table 3C

**--Statewide-Children in DCS Custody with 4+ Prescriptions--
January-December 2011**

Number of Children with 4+ Prescriptions by Demographics													
	Yearly Average	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Total ...	203	191	177	207	190	201	215	215	193	226	222	202	199
Adjudication													
Dependent/Neglect	156	144	134	157	142	151	166	158	148	176	167	163	162
Delinquent	42	42	39	45	41	43	40	49	39	47	51	36	35
Unruly	5	5	4	5	7	7	9	8	6	3	4	3	2
Gender													
Male	125	117	101	128	115	125	136	131	120	144	139	124	124
Female	78	74	76	79	75	76	79	84	73	82	83	78	75
Age Range													
<= 5	1	1	1	1	2	0	0	0	1	2	0	0	0
6 - 10	19	15	13	16	15	13	17	17	20	23	23	27	23
11 - 14	65	67	59	68	62	71	74	67	59	73	68	57	59
15 - 17	116	103	98	115	109	114	123	126	110	125	129	118	116
18 +	3	5	6	7	2	3	1	5	3	3	2	0	1
Race													
White	150	139	130	153	136	149	153	158	142	170	176	147	145
Black/African American	40	43	38	42	40	39	47	43	38	41	33	39	37
American Indian/Alaska Native	0	0	0	0	0	0	0	0	1	0	0	0	0
Asian	0	1	1	1	0	0	0	0	0	0	0	0	0
Multi Racial	5	5	5	6	6	8	7	6	4	4	3	5	6
Native Hawaiian/Other Pacific Islander	0	0	0	0	0	0	0	0	0	0	0	0	0
Unable to Determine	3	4	3	6	6	3	6	4	3	4	6	5	5

Table 3D

**--Brian A-Children in DCS Custody with 4+ Prescriptions--
January-December 2011**

Brian A. Children with 4+ Prescriptions by Demographics													
	Yearly Average	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Total ...	161	149	138	162	149	158	175	165	154	179	171	166	164
Adjudication													
Dependent/Neglect	156	144	134	157	142	151	166	157	148	176	167	163	162
Unruly	5	5	4	5	7	7	9	8	6	3	4	3	2
Gender				5									
Male	98	91	79	99	88	98	108	99	97	115	106	100	101
Female	62	58	59	63	61	60	67	66	57	64	65	66	63
Age Range													
<= 5	1	1	1	1	2	0	0	0	1	2	0	0	0
6 - 10	19	15	13	16	15	13	17	17	20	23	23	27	23
11 - 14	56	57	47	59	52	61	67	56	53	62	55	51	53
15 - 17	86	76	77	86	80	84	91	92	80	92	93	88	88
Race													
White	118	110	102	122	107	115	124	116	113	132	134	121	119
Black/African American	32	31	28	29	30	31	38	36	30	35	27	32	31
American Indian/Alaska Native	0	0	0	0	0	0	0	0	0	0	0	0	0
Asian	0	0	0	0	0	0	0	0	0	0	0	0	0
Multi Racial	5	5	5	6	6	8	7	6	4	4	3	4	5
Native Hawaiian/Other Pacific Islander	0	0	0	0	0	0	0	0	0	0	0	0	0
Unable to Determine	3	3	2	5	4	2	4	3	1	1	3	3	3

Table 4A

**--Statewide-Unique Children in DCS Custody--
January-December 2011**

Unique Number of Children by Demographics	Statewide	Pharmacy	4+ Prescriptions	Prescription Every Month of the Calendar Year	Prescription Every Month and 4+ Drugs Every Month of the Calendar Year	Calendar Year (January - December 2011)				
						Average				
						Age/Years	Months in Custody	Months with a Prescription	Months with 4+ Prescription	Number of Monthly Prescriptions
Total ...	13570*	4414	613	500	19	12.7	10.0	5.3	4.0	1.8
Adjudication										
Dependent/Neglect	10435	3007	435	418	19	11.3	10.1	5.7	4.3	1.8
Delinquent	2837	1290	156	75	0	15.9	9.6	4.7	3.2	1.8
Unruly	243	117	22	7	0	15.3	9.4	4.9	3.2	1.8
Unknown/Missing	55									
Gender										
Male	7795	2784	378	337	12	12.7	9.9	5.4	4.0	1.8
Female	5775	1629	235	163	7	12.7	10.1	5.3	4.0	1.8
Age Range										
<= 5	4314	474	7	19	0	2.6	10.1	3.6	2.0	1.2
6 - 10	2137	728	83	119	0	8.1	10.1	6.2	3.1	1.7
11 - 14	2193	955	186	180	7	12.9	9.9	6.5	4.7	2.0
15 - 17	4636	2133	326	182	12	16.1	9.8	5.0	3.9	1.8
18 +	290	124	11	0	0	18.0	10.8	2.9	3.0	1.7
Race										
White	8264	2897	456	368	15	12.5	9.9	5.4	3.9	1.8
Black/African American	3652	1127	116	98	3	13.5	10.1	5.1	4.1	1.7
American Indian/Alaska Native	26	9	0	0	0	13.1	9.9	3.1		1.3
Asian	18	4	0	1	0	14.5	11.0	3.8		1.0
Multi Racial	422	147	17	18	1	11.4	10.0	5.7	3.8	1.6
Native Hawaiian/Other Pacific Islander	13	1	0	0	0	6.0	12.0	6.0		1.8
Unable to Determine	1175	173	13	15	0	12.6	10.1	5.6	4.2	1.7

*This number was obtained by selecting all children in DCS custody on January 1, 2011 and adding all admissions to DCS from January 1 – December 31, 2011.

Table 4B

**--Brian A-Unique Children in DCS Custody--
January-December 2011**

Unique Number of Brian A. Children by Demographics	Brian A.	Pharmacy	4+ Prescriptions	Prescription Every Month of the Calendar Year	Prescription Every Month and 4+ Drugs Every Month of the Calendar Year	Calendar Year (January - December 2011)				
						Average				
						Age/Years	Months in Custody	Months with a Prescription	Months with 4+ Prescription	Number of Prescriptions
Total ...	10721*	3121	457	425	19	11.4	10.1	5.6	4.3	1.8
Adjudication										
Dependent/Neglect	10432	3004	435	418	19	11.2	10.1	5.7	4.3	1.8
Unruly	232	117	22	7	0	15.3	9.4	4.9	3.2	1.8
Unknown	47									
Gender										
Male	5440	1780	271	283	12	10.9	10.1	5.9	4.4	1.8
Female	5281	1341	186	142	7	12.0	10.1	5.3	4.1	1.7
Age Range										
<= 5	4312	474	7	19	0	2.6	10.1	3.6	2.0	1.2
6 - 10	2132	725	83	118	0	8.1	10.2	6.2	3.1	1.6
11 - 14	1854	776	152	155	7	12.7	10.0	6.7	4.9	2.0
15 - 17	2423	1146	215	133	12	16.1	10.1	5.4	4.4	1.9
Race										
White	6942	2140	333	319	15	11.3	10.0	5.7	4.3	1.8
Black/African American	2327	667	87	73	3	11.8	10.3	5.5	4.4	1.7
American Indian/Alaska Native	21	7	0	0	0	12.6	11.0	2.9		1.3
Asian	10	3	0	1	0	14.0	10.7	4.7		1.1
Multi Racial	375	120	16	17	1	10.5	10.2	6.0	3.9	1.7
Native Hawaiian/Oth Pacific Isl.	11	1	0	0	0	6.0	12.0	6.0		1.8
Unable to Determine	1035	142	10	15	0	11.8	10.4	6.0	3.4	1.7

*This number was obtained by selecting all Brian A children in DCS custody on January 1, 2011 and adding all Brian A admissions to DCS from January 1 – December 31, 2011.

Table 4C

**--Unique Children in DCS Custody - 4+ Prescriptions--
January-December 2011**

Unique Number of Children by Demographics	Statewide	Pharmacy	4+ Prescriptions	Calendar Year (January - December 2011)				
				Average				
				Age/Years	Months in Custody	Months with a Prescription	Months with 4+ Prescription	Number of Monthly Prescriptions
Total ...	13570*	4414	613	14.0	10.5	8.5	4.0	4.3
Adjudication								
Dependent/Neglect	10435	3007	435	13.3	10.6	8.9	4.3	4.3
Delinquent	2837	1290	156	15.7	10.0	7.5	3.2	4.2
Unruly	243	117	22	15.8	10.6	7.8	3.2	4.4
Unknown/Missing	55							
Gender								
Male	7795	2784	378	13.5	10.3	8.6	4.0	4.2
Female	5775	1629	235	14.8	10.6	8.4	4.0	4.3
Age Range								
<= 5	4314	474	7	4.1	10.1	8.9	2.0	4.1
6 - 10	2137	728	83	8.4	9.8	8.5	3.1	4.2
11 - 14	2193	955	186	13.0	10.8	9.5	4.7	4.3
15 - 17	4636	2133	326	16.0	10.4	8.1	3.9	4.3
18 +	290	124	11	18.0	11.6	5.9	3.0	4.2
Race								
White	8264	2897	456	13.9	10.4	8.4	3.9	4.3
Black/African American	3652	1127	116	14.1	10.9	8.9	4.1	4.3
American Indian/Alaska Native	26	9	0					
Asian	18	4	0					
Multi Racial	422	147	17	13.6	10.1	9.0	3.8	4.4
Native Hawaiian/Other Pacific Islander	13	1	0					
Unable to Determine	1175	173	13	14.3	10.5	8.9	4.2	4.1

*This number was obtained by selecting all children in DCS custody on January 1, 2011 and adding all admissions to DCS from January 1 – December 31, 2011.

Table 4D

**--Unique Children in DCS Custody – Brian A 4+ Prescriptions--
January-December 2011**

Unique Number of Brian A. Children by Demographics	Brian A.	Pharmacy	4+ Prescriptions	Calendar Year (January - December 2011)				
				Average				
				Age/Years	Months in Custody	Months with a Prescription	Months with 4+ Prescription	Number of Prescriptions
Total ...	10721*	3121	457	13.4	10.6	8.9	4.3	4.3
Adjudication								
Dependent/Neglect	10432	3004	435	13.3	10.6	8.9	4.3	4.3
Unruly	232	117	22	15.8	10.6	7.8	3.2	4.4
Unknown	47							
		1780	271	12.6	10.6	9.1	4.4	4.3
Male	5440	1341	186	14.5	10.6	8.6	4.1	4.3
Female	5281							
Age Range		474	7	4.1	10.1	8.9	2.0	4.1
<= 5	4312	725	83	8.4	9.8	8.5	3.1	4.2
6 - 10	2132	776	152	12.8	11.0	9.7	4.9	4.3
11 - 14	1854	1146	215	16.0	10.7	8.5	4.4	4.3
15 - 17	2423							
		2140	333	13.3	10.5	8.8	4.3	4.3
White	6942	667	87	13.7	10.9	9.2	4.4	4.3
Black/African American	2327	7	0					
American Indian/Alaska Native	21	3	0					
Asian	10	120	16	13.6	10.6	9.4	3.9	4.4
Multi Racial	375	1	0					
Native Hawaiian/Oth Pacific Isl.	11	142	10	13.9	11.1	9.3	3.4	4.1

*This number was obtained by selecting all Brian A children in DCS custody on January 1, 2011 and adding all Brian A admissions to DCS from January 1 – December 31, 2011

Table 4E

**--Unique Children in DCS Custody – Prescription(s) All 12 Months--
January-December 2011**

Unique Number of Children by Demographics	Statewide	Pharmacy	Prescription Every Month of the Calendar Year	Prescription Every Month and 4+ Drugs Every Month of the Calendar Year	Calendar Year (January - December 2011)				
					Average				
					Age/Years	Months in Custody	Months with a Prescription	Months with 4+ Prescription	Number of Monthly Prescriptions
Total ...	13570*	4414	500	19	12.3	12.0	12.0	6.2	2.6
Adjudication									
Dependent/Neglect	10435	3007	418	19	11.8	12.0	12.0	6.4	2.7
Delinquent	2837	1290	75	0	14.8	12.0	12.0	5.2	2.6
Unruly	243	117	7	0	14.4	12.0	12.0	4.0	2.5
Unknown/Missing	55								
Gender									
Male	7795	2784	337	12	11.9	12.0	12.0	6.1	2.6
Female	5775	1629	163	7	13.2	12.0	12.0	6.5	2.8
Age Range									
<= 5	4314	474	19	0	3.5	12.0	12.0	2.5	1.9
6 - 10	2137	728	119	0	8.2	12.0	12.0	3.5	2.2
11 - 14	2193	955	180	7	12.6	12.0	12.0	6.7	2.7
15 - 17	4636	2133	182	12	15.6	12.0	12.0	6.9	2.9
18 +	290	124	0	0					
Race									
White	8264	2897	368	15	12.1	12.0	12.0	6.2	2.6
Black/African American	3652	1127	98	3	13.2	12.0	12.0	6.9	2.7
American Indian/Alaska Native	26	9	0	0					
Asian	18	4	1	0	12.0	12.0	12.0		1.2
Multi Racial	422	147	18	1	13.1	12.0	12.0	5.3	2.6
Native Hawaiian/Other Pacific Islander	13	1	0	0					
Unable to Determine	1175	173	15	0	10.8	12.0	12.0	4.8	2.6

*This number was obtained by selecting all children in DCS custody on January 1, 2011 and adding all admissions to DCS from January 1 – December 31, 2011.

Table 4F

**--Unique Children in DCS Custody – Brian A. Prescription(s) All 12 Months--
January-December 2011**

Unique Number of Brian A. Children by Demographics	Brian A.	Pharmacy	Prescription Every Month of the Calendar Year	Prescription Every Month and 4+ Drugs Every Month of the Calendar Year	Calendar Year (January - December 2011)				
					Average				
					Age/Years	Months in Custody	Months with a Prescription	Months with 4+ Prescription	Number of Prescriptions
Total ...	10721*	3121	425	19	11.9	12.0	12.0	6.4	2.6
Adjudication									
Dependent/Neglect	10432	3004	418	19	11.8	12.0	12.0	6.4	2.7
Unruly	232	117	7	0	14.4	12.0	12.0	4.0	2.5
Unknown	47								
		1780	283	12	11.4	12.0	12.0	6.3	2.6
Male	5440	1341	142	7	12.9	12.0	12.0	6.6	2.8
Female	5281								
Age Range		474	19	0	3.5	12.0	12.0	2.5	1.9
<= 5	4312	725	118	0	8.2	12.0	12.0	3.5	2.2
6 - 10	2132	776	155	7	12.5	12.0	12.0	6.8	2.8
11 - 14	1854	1146	133	12	15.5	12.0	12.0	7.4	3.0
15 - 17	2423								
		2140	319	15	11.7	12.0	12.0	6.4	2.6
White	6942	667	73	3	12.7	12.0	12.0	6.9	2.7
Black/African American	2327	7	0	0					
American Indian/Alaska Native	21	3	1	0	12.0	12.0	12.0		1.2
Asian	10	120	17	1	12.9	12.0	12.0	5.3	2.7
Multi Racial	375	1	0	0					
Native Hawaiian/Oth Pacific Isl.	11	142	15	0	10.8	12.0	12.0	4.8	2.6

***This number was obtained by selecting all Brian A children in DCS custody on January 1, 2011 and adding all Brian A admissions to DCS from January 1 – December 31, 2011**

Table 5 Drug Listing

Drug Class	Drug Name	Drug Listed on TennCare File
Anti-Hypertensives		
Anti-Hypertensives	CAPTOPRIL	
Anti-Hypertensives	CAPTOPRIL	CAPTOPRIL
Anti-Hypertensives	CLONIDINE	
Anti-Hypertensives	CLONIDINE	CATAPRES-TTS 1
Anti-Hypertensives	CLONIDINE	CATAPRES-TTS 2
Anti-Hypertensives	CLONIDINE	CLONIDINE HCL
Anti-Hypertensives	GUANFACINE	
Anti-Hypertensives	GUANFACINE	INTUNIV
Antidepressants		
Antidepressants	AMITRIPTYLINE HCL	
Antidepressants	AMITRIPTYLINE HCL	AMITRIPTYLINE HCL
Antidepressants	CELEXA	
Antidepressants	CELEXA	CITALOPRAM HBR
Antidepressants	CYMBALTA	
Antidepressants	CYMBALTA	CYMBALTA
Antidepressants	DOXEPIN HCL	
Antidepressants	DOXEPIN HCL	DOXEPIN HCL
Antidepressants	EFFEXOR	
Antidepressants	EFFEXOR	EFFEXOR XR
Antidepressants	EFFEXOR	VENLAFAXINE HCL
Antidepressants	EFFEXOR	VENLAFAXINE HCL ER
Antidepressants	FLUOXETINE	
Antidepressants	FLUOXETINE	FLUOXETINE HCL
Antidepressants	FLUVOXAMINE	
Antidepressants	FLUVOXAMINE	FLUVOXAMINE MALEATE
Antidepressants	FLUVOXAMINE	LUVOX CR
Antidepressants	IMIPRAMINE	
Antidepressants	IMIPRAMINE	IMIPRAMINE HCL
Antidepressants	LEXAPRO	
Antidepressants	LEXAPRO	LEXAPRO
Antidepressants	MIRTAZAPINE	
Antidepressants	MIRTAZAPINE	MIRTAZAPINE
Antidepressants	NORTRIPTYLINE	
Antidepressants	NORTRIPTYLINE	NORTRIPTYLINE HCL
Antidepressants	PAXIL	
Antidepressants	PAXIL	PAROXETINE HCL
Antidepressants	TRAZODONE HCL	
Antidepressants	TRAZODONE HCL	TRAZODONE HCL
Antidepressants	WELLBUTRIN	

Drug Class	Drug Name	Dug Listed on TennCare File
Antidepressants	WELLBUTRIN	BUDEPRION SR
Antidepressants	WELLBUTRIN	BUDEPRION XL
Antidepressants	WELLBUTRIN	BUPROPION HCL
Antidepressants	WELLBUTRIN	BUPROPION HCL SR
Antidepressants	WELLBUTRIN	BUPROPION XL
Antidepressants	ZOLOFT	
Antidepressants	ZOLOFT	SERTRALINE HCL
Antihistamines		
Antihistamines	DIPHENHYDRAMINE	
Antihistamines	DIPHENHYDRAMINE	ALLERGY
Antihistamines	DIPHENHYDRAMINE	ALLERGY RELIEF
Antihistamines	DIPHENHYDRAMINE	ALTARYL
Antihistamines	DIPHENHYDRAMINE	BANOPHEN
Antihistamines	DIPHENHYDRAMINE	COMPLETE ALLERGY
Antihistamines	DIPHENHYDRAMINE	DIPHEDRYL
Antihistamines	DIPHENHYDRAMINE	DIPHEDRYL ALLERGY
Antihistamines	DIPHENHYDRAMINE	DIPHEN AF
Antihistamines	DIPHENHYDRAMINE	DIPHENHIST
Antihistamines	DIPHENHYDRAMINE	DIPHENHYDRAMINE HCL
Antihistamines	DIPHENHYDRAMINE	HYDRAMINE
Antihistamines	DIPHENHYDRAMINE	Q-DRYL
Antihistamines	DIPHENHYDRAMINE	SILADRYL
Antihistamines	HYDROXYZINE	
Antihistamines	HYDROXYZINE	HYDROXYZINE HCL
Antihistamines	HYDROXYZINE	HYDROXYZINE PAMOATE
Antipsychotics		
Antipsychotics	ABILIFY	
Antipsychotics	ABILIFY	ABILIFY
Antipsychotics	ABILIFY	ABILIFY DISCMELT
Antipsychotics	CHLORPROMAZINE	
Antipsychotics	CHLORPROMAZINE	CHLORPROMAZINE HCL
Antipsychotics	CLOZAPINE	
Antipsychotics	CLOZAPINE	CLOZAPINE
Antipsychotics	FANAPT	
Antipsychotics	FANAPT	FANAPT
Antipsychotics	FLUPHENAZINE HCL	
Antipsychotics	FLUPHENAZINE HCL	FLUPHENAZINE HCL
Antipsychotics	GEODON	
Antipsychotics	GEODON	GEODON
Antipsychotics	HALOPERIDOL	
Antipsychotics	HALOPERIDOL	HALOPERIDOL
Antipsychotics	HALOPERIDOL	HALOPERIDOL DECANOATE
Antipsychotics	INVEGA	
Antipsychotics	INVEGA	INVEGA

Drug Class	Drug Name	Dug Listed on TennCare File
Antipsychotics	INVEGA	INVEGA SUSTENNA
Antipsychotics	LOXAPINE	
Antipsychotics	LOXAPINE	LOXAPINE
Antipsychotics	PERPHENAZINE	
Antipsychotics	PERPHENAZINE	PERPHENAZINE
Antipsychotics	PERPHENAZINE	PERPHENAZINE-AMITRIPTYLINE
Antipsychotics	PROCHLORPERAZINE	
Antipsychotics	PROCHLORPERAZINE	PROCHLORPERAZINE MALEATE
Antipsychotics	RISPERDAL	
Antipsychotics	RISPERDAL	RISPERDAL CONSTA
Antipsychotics	RISPERDAL	RISPERIDONE
Antipsychotics	RISPERDAL	RISPERIDONE M-TAB
Antipsychotics	RISPERDAL	RISPERIDONE ODT
Antipsychotics	SAPHRIS	
Antipsychotics	SAPHRIS	SAPHRIS
Antipsychotics	SEROQUEL	
Antipsychotics	SEROQUEL	SEROQUEL
Antipsychotics	SEROQUEL	SEROQUEL XR
Antipsychotics	ZYPREXA	
Antipsychotics	ZYPREXA	ZYPREXA
Antipsychotics	ZYPREXA	ZYPREXA ZYDIS
Miscellaneous		
Miscellaneous	BUSPIRONE	
Miscellaneous	BUSPIRONE	BUSPIRONE HCL
Miscellaneous	MELATONIN	
Miscellaneous	MELATONIN	MELATONIN
Miscellaneous	STRATTERA	
Miscellaneous	STRATTERA	STRATTERA
Mood Stabilizers		
Mood Stabilizers	CARBAMAZEPINE	
Mood Stabilizers	CARBAMAZEPINE	CARBAMAZEPINE
Mood Stabilizers	CARBAMAZEPINE	CARBAMAZEPINE XR
Mood Stabilizers	CARBAMAZEPINE	CARBATROL
Mood Stabilizers	CARBAMAZEPINE	EPITOL
Mood Stabilizers	CARBAMAZEPINE	TEGRETOL XR
Mood Stabilizers	DEPAKOTE	
Mood Stabilizers	DEPAKOTE	DEPAKOTE SPRINKLE
Mood Stabilizers	DEPAKOTE	DIVALPROEX SODIUM
Mood Stabilizers	DEPAKOTE	DIVALPROEX SODIUM ER
Mood Stabilizers	DEPAKOTE	VALPROIC ACID
Mood Stabilizers	GABAPENTIN	
Mood Stabilizers	GABAPENTIN	GABAPENTIN
Mood Stabilizers	GABAPENTIN	NEURONTIN

Drug Class	Drug Name	Dug Listed on TennCare File
Mood Stabilizers	KEPPRA	
Mood Stabilizers	KEPPRA	KEPPRA
Mood Stabilizers	KEPPRA	KEPPRA XR
Mood Stabilizers	KEPPRA	LEVETIRACETAM
Mood Stabilizers	LAMOTRIGINE	
Mood Stabilizers	LAMOTRIGINE	LAMICTAL (ORANGE)
Mood Stabilizers	LAMOTRIGINE	LAMICTAL ODT
Mood Stabilizers	LAMOTRIGINE	LAMICTAL ODT (BLUE)
Mood Stabilizers	LAMOTRIGINE	LAMICTAL ODT (GREEN)
Mood Stabilizers	LAMOTRIGINE	LAMICTAL ODT (ORANGE)
Mood Stabilizers	LAMOTRIGINE	LAMICTAL XR
Mood Stabilizers	LAMOTRIGINE	LAMOTRIGINE
Mood Stabilizers	LITHIUM CARBONATE	
Mood Stabilizers	LITHIUM CARBONATE	LITHIUM CARBONATE
Mood Stabilizers	SABRIL	
Mood Stabilizers	SABRIL	SABRIL
Mood Stabilizers	TOPAMAX	
Mood Stabilizers	TOPAMAX	TOPAMAX
Mood Stabilizers	TOPAMAX	TOPIRAMATE
Mood Stabilizers	TRILEPTAL	
Mood Stabilizers	TRILEPTAL	OXCARBAZEPINE
Mood Stabilizers	TRILEPTAL	TRILEPTAL
Sedative-Hypnotics		
Sedative-Hypnotics	ALPRAZOLAM	
Sedative-Hypnotics	ALPRAZOLAM	ALPRAZOLAM
Sedative-Hypnotics	AMBIEN	
Sedative-Hypnotics	AMBIEN	ZOLPIDEM TARTRATE
Sedative-Hypnotics	CHLORAL HYDRATE	
Sedative-Hypnotics	CHLORAL HYDRATE	CHLORAL HYDRATE
Sedative-Hypnotics	CHLORDIAZEPOXIDE	
Sedative-Hypnotics	CHLORDIAZEPOXIDE	CHLORDIAZEPOXIDE HCL
Sedative-Hypnotics	CLONAZEPAM	
Sedative-Hypnotics	CLONAZEPAM	CLONAZEPAM
Sedative-Hypnotics	DIAZEPAM	
Sedative-Hypnotics	DIAZEPAM	DIAZEPAM
Sedative-Hypnotics	FLURAZEPAM	
Sedative-Hypnotics	FLURAZEPAM	FLURAZEPAM HCL
Sedative-Hypnotics	LORAZEPAM	
Sedative-Hypnotics	LORAZEPAM	LORAZEPAM
Sedative-Hypnotics	LORAZEPAM INTENSO	
Sedative-Hypnotics	LORAZEPAM INTENSO	LORAZEPAM INTENSOL
Sedative-Hypnotics	LUNESTA	
Sedative-Hypnotics	LUNESTA	LUNESTA
Sedative-Hypnotics	RESTORIL	
Sedative-Hypnotics	RESTORIL	TEMAZEPAM

Drug Class	Drug Name	Dug Listed on TennCare File
Sedative-Hypnotics	TRIAZOLAM	
Sedative-Hypnotics	TRIAZOLAM	TRIAZOLAM
Stimulants		
Stimulants	ADDERALL	
Stimulants	ADDERALL	ADDERALL XR
Stimulants	ADDERALL	AMPHETAMINE SALT COMBO
Stimulants	DEXEDRINE	
Stimulants	DEXEDRINE	DEXTROAMPHETAMINE SULFATE
Stimulants	DESMETHYLPHENIDATE	
Stimulants	DESMETHYLPHENIDATE	DESMETHYLPHENIDATE HCL
Stimulants	DESMETHYLPHENIDATE	FOCALIN
Stimulants	DESMETHYLPHENIDATE	FOCALIN XR
Stimulants	METHYLPHENIDATE	
Stimulants	METHYLPHENIDATE	CONCERTA
Stimulants	METHYLPHENIDATE	DAYTRANA
Stimulants	METHYLPHENIDATE	METADATE CD
Stimulants	METHYLPHENIDATE	METHYLIN
Stimulants	METHYLPHENIDATE	METHYLIN ER
Stimulants	METHYLPHENIDATE	METHYLPHENIDATE HCL
Stimulants	METHYLPHENIDATE	RITALIN LA
Stimulants	VYVANSE	
Stimulants	VYVANSE	VYVANSE

Table 6

**Total Number of Unique Drugs Prescribed - Statewide
January - December 2011**

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Anti-Hypertensives			
Anti-Hypertensives	CLONIDINE	CLONIDINE HCL	637
Anti-Hypertensives	CLONIDINE	KAPVAY	7
Anti-Hypertensives	GUANFACINE	INTUNIV	230
Anti-Hypertensives	CAPTOPRIL	CAPTOPRIL	1
Antidepressants			
Antidepressants	TRAZODONE HCL	TRAZODONE HCL	723
Antidepressants	ZOLOFT	SERTRALINE HCL	451
Antidepressants	CELEXA	CITALOPRAM HBR	388
Antidepressants	FLUOXETINE	FLUOXETINE HCL	344
Antidepressants	MIRTAZAPINE	MIRTAZAPINE	298
Antidepressants	WELLBUTRIN	BUPROPION HCL SR	112
Antidepressants	WELLBUTRIN	BUPROPION XL	102
Antidepressants	WELLBUTRIN	BUDEPRION XL	35
Antidepressants	WELLBUTRIN	BUPROPION HCL	25
Antidepressants	WELLBUTRIN	BUDEPRION SR	4
Antidepressants	PAXIL	PAROXETINE HCL	78
Antidepressants	IMIPRAMINE	IMIPRAMINE HCL	52
Antidepressants	EFFEXOR	EFFEXOR XR	27
Antidepressants	EFFEXOR	VENLAFAXINE HCL	5
Antidepressants	AMITRIPTYLINE HCL	AMITRIPTYLINE HCL	30
Antidepressants	NORTRIPTYLINE	NORTRIPTYLINE HCL	23
Antidepressants	LEXAPRO	LEXAPRO	22
Antidepressants	FLUVOXAMINE	FLUVOXAMINE MALEATE	19
Antidepressants	FLUVOXAMINE	LUVOX CR	1
Antidepressants	DOXEPIN HCL	DOXEPIN HCL	16
Antidepressants	CYMBALTA	CYMBALTA	5
Antidepressants	CLOMIPRAMINE	CLOMIPRAMINE HCL	4
Antidepressants	PRISTIQ ER	PRISTIQ ER	1
Antihistamines			
Antihistamines	HYDROXYZINE	HYDROXYZINE HCL	362
Antihistamines	HYDROXYZINE	HYDROXYZINE PAMOATE	272
Antihistamines	DIPHENHYDRAMINE	Q-DRYL	212
Antihistamines	DIPHENHYDRAMINE	DIPHENHYDRAMINE HCL	154
Antihistamines	DIPHENHYDRAMINE	BANOPHEN	64
Antihistamines	DIPHENHYDRAMINE	DIPHENHIST	37
Antihistamines	DIPHENHYDRAMINE	ALLERGY RELIEF	4

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Anti-Hypertensives			
Antihistamines	DIPHENHYDRAMINE	COMPLETE ALLERGY	4
Antihistamines	DIPHENHYDRAMINE	DIPHEDRYL	2
Antihistamines	DIPHENHYDRAMINE	WAL-DRYL	2
Antihistamines	DIPHENHYDRAMINE	ALLERGY MEDICATION	1
Antihistamines	DIPHENHYDRAMINE	CHILDREN'S WAL-DRYL	1
Antihistamines	DIPHENHYDRAMINE	DIPHEN AF	1
Antihistamines	DIPHENHYDRAMINE	HYDRAMINE	1
Antihistamines	DIPHENHYDRAMINE	SILADRYL	1
Antipsychotics			
Antipsychotics	RISPERDAL	RISPERIDONE	723
Antipsychotics	RISPERDAL	RISPERIDONE ODT	6
Antipsychotics	RISPERDAL	RISPERDAL	1
Antipsychotics	RISPERDAL	RISPERIDONE M-TAB	1
Antipsychotics	SEROQUEL	SEROQUEL	457
Antipsychotics	SEROQUEL	SEROQUEL XR	119
Antipsychotics	ABILIFY	ABILIFY	570
Antipsychotics	ABILIFY	ABILIFY DISCMELT	1
Antipsychotics	GEODON	GEODON	107
Antipsychotics	ZYPREXA	ZYPREXA	61
Antipsychotics	ZYPREXA	ZYPREXA ZYDIS	7
Antipsychotics	INVEGA	INVEGA	33
Antipsychotics	INVEGA	INVEGA SUSTENNA	4
Antipsychotics	CHLORPROMAZINE	CHLORPROMAZINE HCL	31
Antipsychotics	SAPHRIS	SAPHRIS	29
Antipsychotics	OLANZAPINE	OLANZAPINE	26
Antipsychotics	OLANZAPINE	OLANZAPINE ODT	1
Antipsychotics	HALOPERIDOL	HALOPERIDOL	18
Antipsychotics	HALOPERIDOL	HALOPERIDOL DECANOATE	3
Antipsychotics	HALOPERIDOL	HALOPERIDOL LACTATE	1
Antipsychotics	PROCHLORPERAZINE	PROCHLORPERAZINE MALEATE	9
Antipsychotics	RISPERDAL CONSTA	RISPERDAL CONSTA	9
Antipsychotics	LATUDA	LATUDA	5
Antipsychotics	FANAPT	FANAPT	4
Antipsychotics	PERPHENAZINE	PERPHENAZINE	3
Antipsychotics	PERPHENAZINE	PERPHENAZINE-AMITRIPTYLINE	1
Antipsychotics	CLOZAPINE	CLOZAPINE	3
Antipsychotics	LOXAPINE	LOXAPINE	3
Antipsychotics	RISPERDAL M-TAB	RISPERDAL M-TAB	1
Antipsychotics	THIOTHIXENE	THIOTHIXENE	1

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Miscellaneous			
Miscellaneous	STRATTERA	STRATTERA	188
Miscellaneous	BUSPIRONE	BUSPIRONE HCL	89
Miscellaneous	MELATONIN	MELATONIN	8
Miscellaneous	NICOTINE PATCH	NICOTINE PATCH	5
Miscellaneous	NICOTINE GUM	NICOTINE GUM	3
Mood Stabilizers			
Mood Stabilizers	DEPAKOTE	DIVALPROEX SODIUM ER	226
Mood Stabilizers	DEPAKOTE	DIVALPROEX SODIUM	134
Mood Stabilizers	DEPAKOTE	VALPROIC ACID	3
Mood Stabilizers	DEPAKOTE	STAVZOR	2
Mood Stabilizers	DEPAKOTE	DEPAKOTE SPRINKLE	1
Mood Stabilizers	LAMOTRIGINE	LAMOTRIGINE	352
Mood Stabilizers	LAMOTRIGINE	LAMICTAL XR	6
Mood Stabilizers	LAMOTRIGINE	LAMICTAL	1
Mood Stabilizers	LAMOTRIGINE	LAMICTAL ODT	1
Mood Stabilizers	TRILEPTAL	OXCARBAZEPINE	299
Mood Stabilizers	TRILEPTAL	TRILEPTAL	19
Mood Stabilizers	LITHIUM CARBONATE	LITHIUM CARBONATE	174
Mood Stabilizers	TOPAMAX	TOPIRAMATE	102
Mood Stabilizers	KEPPRA	LEVETIRACETAM	76
Mood Stabilizers	KEPPRA	KEPPRA XR	6
Mood Stabilizers	GABAPENTIN	GABAPENTIN	40
Mood Stabilizers	GABAPENTIN	NEURONTIN	2
Mood Stabilizers	CARBAMAZEPINE	CARBAMAZEPINE	28
Mood Stabilizers	CARBAMAZEPINE	CARBAMAZEPINE XR	9
Mood Stabilizers	CARBAMAZEPINE	CARBATROL	1
Mood Stabilizers	CARBAMAZEPINE	TEGRETOL XR	1
Mood Stabilizers	SABRIL	SABRIL	1
Sedative-Hypnotics			
Sedative-Hypnotics	DIAZEPAM	DIAZEPAM	54
Sedative-Hypnotics	CLONAZEPAM	CLONAZEPAM	36
Sedative-Hypnotics	AMBIEN	ZOLPIDEM TARTRATE	27
Sedative-Hypnotics	LORAZEPAM	LORAZEPAM	25
Sedative-Hypnotics	TRIAZOLAM	TRIAZOLAM	12
Sedative-Hypnotics	LUNESTA	LUNESTA	10
Sedative-Hypnotics	CHLORAL HYDRATE	CHLORAL HYDRATE	8
Sedative-Hypnotics	ALPRAZOLAM	ALPRAZOLAM	7
Sedative-Hypnotics	RESTORIL	TEMAZEPAM	5
Sedative-Hypnotics	LORAZEPAM INTENSO	LORAZEPAM INTENSOL	1
Sedative-Hypnotics	ZALEPLON	ZALEPLON	1

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Stimulants			
Stimulants	METHYLPHENIDATE	CONCERTA	493
Stimulants	METHYLPHENIDATE	FOCALIN XR	189
Stimulants	METHYLPHENIDATE	METHYLPHENIDATE HCL	53
Stimulants	METHYLPHENIDATE	METHYLIN	29
Stimulants	METHYLPHENIDATE	RITALIN LA	20
Stimulants	METHYLPHENIDATE	METHYLIN ER	18
Stimulants	METHYLPHENIDATE	METHYLPHENIDATE ER	8
Stimulants	METHYLPHENIDATE	METADATE CD	6
Stimulants	METHYLPHENIDATE	DAYTRANA	5
Stimulants	VYVANSE	VYVANSE	749
Stimulants	ADDERALL	ADDERALL XR	391
Stimulants	ADDERALL	AMPHETAMINE SALT COMBO	101
Stimulants	DEXMETHYLPHENIDATE	DEXMETHYLPHENIDATE HCL	42
Stimulants	DEXEDRINE	DEXTROAMPHETAMINE SULFATE	17

Table7

**Total Number of Unique Drugs Prescribed - Brian A
January - December 2011**

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Anti-Hypertensives			
Anti-hypertensives	CLONIDINE	CLONIDINE HCL	503
Anti-hypertensives	CLONIDINE	KAPVAY	6
Anti-hypertensives	GUANFACINE	INTUNIV	167
Anti-hypertensives	CAPTOPRIL	CAPTOPRIL	1
Antidepressants			
Antidepressants	TRAZODONE HCL	TRAZODONE HCL	376
Antidepressants	ZOLOFT	SERTRALINE HCL	301
Antidepressants	CELEXA	CITALOPRAM HBR	262
Antidepressants	FLUOXETINE	FLUOXETINE HCL	256
Antidepressants	MIRTAZAPINE	MIRTAZAPINE	164
Antidepressants	WELLBUTRIN	BUPROPION XL	62
Antidepressants	WELLBUTRIN	BUPROPION HCL SR	54
Antidepressants	WELLBUTRIN	BUDEPRION XL	28
Antidepressants	WELLBUTRIN	BUPROPION HCL	17
Antidepressants	WELLBUTRIN	BUDEPRION SR	3
Antidepressants	PAXIL	PAROXETINE HCL	49
Antidepressants	IMIPRAMINE	IMIPRAMINE HCL	46
Antidepressants	EFFEXOR	EFFEXOR XR	15
Antidepressants	EFFEXOR	VENLAFAXINE HCL	3
Antidepressants	FLUVOXAMINE	FLUVOXAMINE MALEATE	16
Antidepressants	FLUVOXAMINE	LUVOX CR	1
Antidepressants	LEXAPRO	LEXAPRO	16
Antidepressants	AMITRIPTYLINE HCL	AMITRIPTYLINE HCL	15
Antidepressants	NORTRIPTYLINE	NORTRIPTYLINE HCL	15
Antidepressants	DOXEPIN HCL	DOXEPIN HCL	9
Antidepressants	CLOMIPRAMINE	CLOMIPRAMINE HCL	4
Antidepressants	CYMBALTA	CYMBALTA	2
Antihistamines			
Antihistamines	HYDROXYZINE	HYDROXYZINE HCL	298
Antihistamines	HYDROXYZINE	HYDROXYZINE PAMOATE	144
Antihistamines	DIPHENHYDRAMINE	Q-DRYL	208
Antihistamines	DIPHENHYDRAMINE	DIPHENHYDRAMINE HCL	93
Antihistamines	DIPHENHYDRAMINE	DIPHENHIST	36
Antihistamines	DIPHENHYDRAMINE	BANOPHEN	30
Antihistamines	DIPHENHYDRAMINE	ALLERGY RELIEF	4
Antihistamines	DIPHENHYDRAMINE	COMPLETE ALLERGY	4

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Antihistamines	DIPHENHYDRAMINE	DIPHEDRYL	2
Antihistamines	DIPHENHYDRAMINE	WAL-DRYL	2
Antihistamines	DIPHENHYDRAMINE	ALLERGY MEDICATION	1
Antihistamines	DIPHENHYDRAMINE	CHILDREN'S WAL-DRYL	1
Antihistamines	DIPHENHYDRAMINE	DIPHEN AF	1
Antihistamines	DIPHENHYDRAMINE	HYDRAMINE	1
Antihistamines	DIPHENHYDRAMINE	SILADRYL	1
Antipsychotics			
Antipsychotics	RISPERDAL	RISPERIDONE	523
Antipsychotics	RISPERDAL	RISPERIDONE ODT	5
Antipsychotics	RISPERDAL	RISPERDAL CONSTA	4
Antipsychotics	RISPERDAL	RISPERIDONE M-TAB	1
Antipsychotics	ABILIFY	ABILIFY	393
Antipsychotics	ABILIFY	ABILIFY DISCMELT	1
Antipsychotics	SEROQUEL	SEROQUEL	251
Antipsychotics	SEROQUEL	SEROQUEL XR	72
Antipsychotics	GEODON	GEODON	77
Antipsychotics	ZYPREXA	ZYPREXA	36
Antipsychotics	ZYPREXA	ZYPREXA ZYDIS	6
Antipsychotics	INVEGA	INVEGA	29
Antipsychotics	INVEGA	INVEGA SUSTENNA	1
Antipsychotics	CHLORPROMAZINE	CHLORPROMAZINE HCL	26
Antipsychotics	HALOPERIDOL	HALOPERIDOL	15
Antipsychotics	HALOPERIDOL	HALOPERIDOL DECANOATE	3
Antipsychotics	HALOPERIDOL	HALOPERIDOL LACTATE	1
Antipsychotics	OLANZAPINE	OLANZAPINE	15
Antipsychotics	OLANZAPINE	OLANZAPINE ODT	1
Antipsychotics	SAPHRIS	SAPHRIS	15
Antipsychotics	PROCHLORPERAZINE	PROCHLORPERAZINE MALEATE	7
Antipsychotics	CLOZAPINE	CLOZAPINE	3
Antipsychotics	FANAPT	FANAPT	3
Antipsychotics	LOXAPINE	LOXAPINE	3
Antipsychotics	PERPHENAZINE	PERPHENAZINE	2
Antipsychotics	PERPHENAZINE	PERPHENAZINE-AMITRIPTYLINE	1
Antipsychotics	LATUDA	LATUDA	1
Miscellaneous			
Miscellaneous	STRATTERA	STRATTERA	121
Miscellaneous	BUSPIRONE	BUSPIRONE HCL	56
Miscellaneous	MELATONIN	MELATONIN	5
Miscellaneous	NICOTINE PATCH	NICOTINE PATCH	3

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Mood Stabilizers			
Mood Stabilizers	LAMOTRIGINE	LAMOTRIGINE	249
Mood Stabilizers	LAMOTRIGINE	LAMICTAL XR	5
Mood Stabilizers	LAMOTRIGINE	LAMICTAL	1
Mood Stabilizers	DEPAKOTE	DIVALPROEX SODIUM ER	148
Mood Stabilizers	DEPAKOTE	DIVALPROEX SODIUM	85
Mood Stabilizers	DEPAKOTE	STAVZOR	2
Mood Stabilizers	DEPAKOTE	VALPROIC ACID	2
Mood Stabilizers	DEPAKOTE	DEPAKOTE SPRINKLE	1
Mood Stabilizers	TRILEPTAL	OXCARBAZEPINE	209
Mood Stabilizers	TRILEPTAL	TRILEPTAL	18
Mood Stabilizers	LITHIUM CARBONATE	LITHIUM CARBONATE	135
Mood Stabilizers	KEPPRA	LEVETIRACETAM	70
Mood Stabilizers	KEPPRA	KEPPRA XR	4
Mood Stabilizers	TOPAMAX	TOPIRAMATE	74
Mood Stabilizers	GABAPENTIN	GABAPENTIN	20
Mood Stabilizers	GABAPENTIN	NEURONTIN	2
Mood Stabilizers	CARBAMAZEPINE	CARBAMAZEPINE	15
Mood Stabilizers	CARBAMAZEPINE	CARBAMAZEPINE XR	4
Mood Stabilizers	CARBAMAZEPINE	CARBATROL	1
Mood Stabilizers	SABRIL	SABRIL	1
Sedative-Hypnotics			
Sedative-Hypnotics	CLONAZEPAM	CLONAZEPAM	32
Sedative-Hypnotics	DIAZEPAM	DIAZEPAM	27
Sedative-Hypnotics	LORAZEPAM	LORAZEPAM	22
Sedative-Hypnotics	LORAZEPAM	LORAZEPAM INTENSOL	1
Sedative-Hypnotics	AMBIEN	ZOLPIDEM TARTRATE	18
Sedative-Hypnotics	CHLORAL HYDRATE	CHLORAL HYDRATE	8
Sedative-Hypnotics	TRIAZOLAM	TRIAZOLAM	6
Sedative-Hypnotics	ALPRAZOLAM	ALPRAZOLAM	5
Sedative-Hypnotics	LUNESTA	LUNESTA	4
Sedative-Hypnotics	RESTORIL	TEMAZEPAM	3
Sedative-Hypnotics	ZALEPLON	ZALEPLON	1
Stimulants			
Stimulants	VYVANSE	VYVANSE	558
Stimulants	METHYLPHENIDATE	CONCERTA	399
Stimulants	METHYLPHENIDATE	METHYLPHENIDATE HCL	46
Stimulants	METHYLPHENIDATE	METHYLIN	29
Stimulants	METHYLPHENIDATE	METHYLIN ER	19
Stimulants	METHYLPHENIDATE	RITALIN LA	19
Stimulants	METHYLPHENIDATE	METADATE CD	6

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Stimulants	METHYLPHENIDATE	DAYTRANA	5
Stimulants	METHYLPHENIDATE	METHYLPHENIDATE ER	5
Stimulants	ADDERALL	ADDERALL XR	303
Stimulants	ADDERALL	AMPHETAMINE SALT COMBO	83
Stimulants	DEXMETHYLPHENIDATE	FOCALIN XR	165
Stimulants	DEXMETHYLPHENIDATE	DEXMETHYLPHENIDATE HCL	12
Stimulants	DEXEDRINE	DEXTROAMPHETAMINE SULFATE	14

Psychotropic Pharmacy Data January-December 2010

The Tennessee Department of Children's Services has received Psychotropic Pharmacy Claims Data for 2006 to the present. Initially, the data was sent by the Managed Care Organization for DCS (TennCare Select aka Blue Cross/Blue Shield). Currently the claims data is being provided by the Bureau of TennCare. The information each month used in the annual aggregated analysis includes:

- the name of child
- social security number of the child
- the date of birth
- the age of child
- the prescriber's name, specialty, and address
- the date the drug was dispensed
- the drug's name, strength, and the quantity dispensed
- amount paid
- the pharmacy's name and address

The information within the pharmacy claims data provided for each month is matched with data from TFACTS.

- Summary information is calculated on demographic information, such as adjudication, gender, and race.
- Summary information on the physician prescribing the medication, as well as, drug information is also provided.

The information from each month is totaled and averaged for the year. Please note the following:

- TFACTS was implemented in August 2010; therefore, some of the demographic information may be incomplete.
- Average number of drugs is based on the number of unique drugs prescribed for a child each month.

Principal 2010 findings:

Statewide

- The average number of DCS children prescribed at least one drug per month is 1860 children (27%).
- For all children (d/n, unruly, and delinquent) who were in DCS custody for at least one day during the calendar year and prescribed at least one drug during the calendar year:
 - Thirty-four percent (33.9%) of the children were prescribed at least one drug.
 - A child's average age was thirteen years (12.9).
 - A child's average length of time in custody during the calendar year was ten months (10.0).
 - A child's average number of months being prescribed at least one drug was five months (5.2).
 - The child's average number of drugs being prescribed each month was approximately two prescriptions (1.7).
 - Ten percent (10.4%) of the children prescribed at least one drug were prescribed a medication every month of the calendar year.
 - The average age of the child was 12.2 years.
 - The average number of months the child had 4 or more medications prescribed was 5.8 months.
 - The average number of drugs prescribed each month was 2.6 drugs.
 - Thirteen percent (12.8%) of the children prescribed at least one drug were prescribed 4 or more medications for at least one month of the calendar year.
 - Average age of the child was 14.1 years.
 - The average number of months the child had 4 or more medications prescribed was 3.9 months.
 - One third (33.5%) of the children were prescribed 4 medications only one month during the calendar year.
 - Three percent (3.3%) of the children were prescribed four or more drugs all twelve months of the calendar year.
 - The average length of stay in custody for the calendar year was 10.7 months.
 - The average number of drugs prescribed each month was 4.2 drugs.
- The five drugs prescribed the most during the calendar year:
 - Vyvanse
 - Risperdal
 - Trazodone HCL
 - Methylphenidate
 - Clonidine
- The five classes of drugs prescribed the most during the calendar year:

<u>Drug Class</u>	<u>Drug1</u>	<u>Drug2</u>
11) Anti-depressants	Trazodone HCL	Zoloft
12) Anti-psychotic	Risperdal	Seroquel
13) Stimulants	Vyvanse	Methylphenidate
14) Mood Stabilizers	Depakote	Lamotrigine
15) Antihistamine	Hydroxyzine	Diphenhydramine
- A child in DCS custody and administered medication was more likely to be a white male, adjudicated dependent neglect and thirteen years of age; and the child is prescribed approximately two drugs (1.7) per month.

Brian A Children (d/n and unruly)

- The average number of DCS children prescribed at least one drug per month was 1339 children (25%).
- For the children who were in DCS custody for at least one day during the calendar year and prescribed at least one drug during the calendar year:
 - Approximately thirty-one percent (30.7%) of the children were prescribed at least one drug.
 - A child's average age was twelve years (11.5).
 - A child's average length of time in custody for the calendar year was ten months (10.2).
 - A child's average number of months being prescribed at least one drug was six months (5.5).
 - The child's average number of drugs being prescribed each month was approximately two prescriptions (1.7).
- Thirteen percent (13.3%) of the children prescribed at least one drug were prescribed a medication every month of the calendar year.
 - The average age of the child was 11.8 years.
 - The average number of months the child had 4 or more medications prescribed was 6.1 months.
 - The average number of drugs prescribed each month was 2.6 drugs.
- Thirteen percent (13.0%) of the children prescribed at least one drug were prescribed 4 or more drugs for at least one month of the calendar year.
 - Average age of the child was 13.4 years.
 - The average number of months the child had 4 or more medications prescribed was 4.2 months.
 - Thirty-one percent (30.9%) of the children was prescribed 4 medications only one month during the calendar year.
 - Five percent (4.5%) of the children were prescribed four or more drugs all twelve months of the calendar year.
 - The average length of stay in custody for the calendar year was 10.6 months.
 - The average number of drugs prescribed each month was 4.2 drugs.
- The five drugs prescribed the most during the calendar year were
 11. Methylphenidate
 12. Risperdal
 13. Clonidine
 14. Vyvanse
 15. Hydroxyzine
- The five classes of drugs prescribed the most during the calendar year:

<u>Drug Class</u>	<u>Drug1</u>	<u>Drug2</u>
11) Anti-depressants	Trazodone HCL	Zoloft
12) Stimulants	Vyvanse	Methylphenidate
13) Anti-psychotic	Risperdal	Abilify
14) Mood Stabilizers	Depakote	Lamotrigine
15) Antihistamines	Hydroxyzine	Diphenhydramine

- A Brian A child in DCS custody and administered medication was more likely to be a white male, adjudicated dependent neglect, thirteen years of age; the child was prescribed two drugs per month.

Chart 1

Number of Children in DCS Custody Prescribed at Least One Drug
By Month

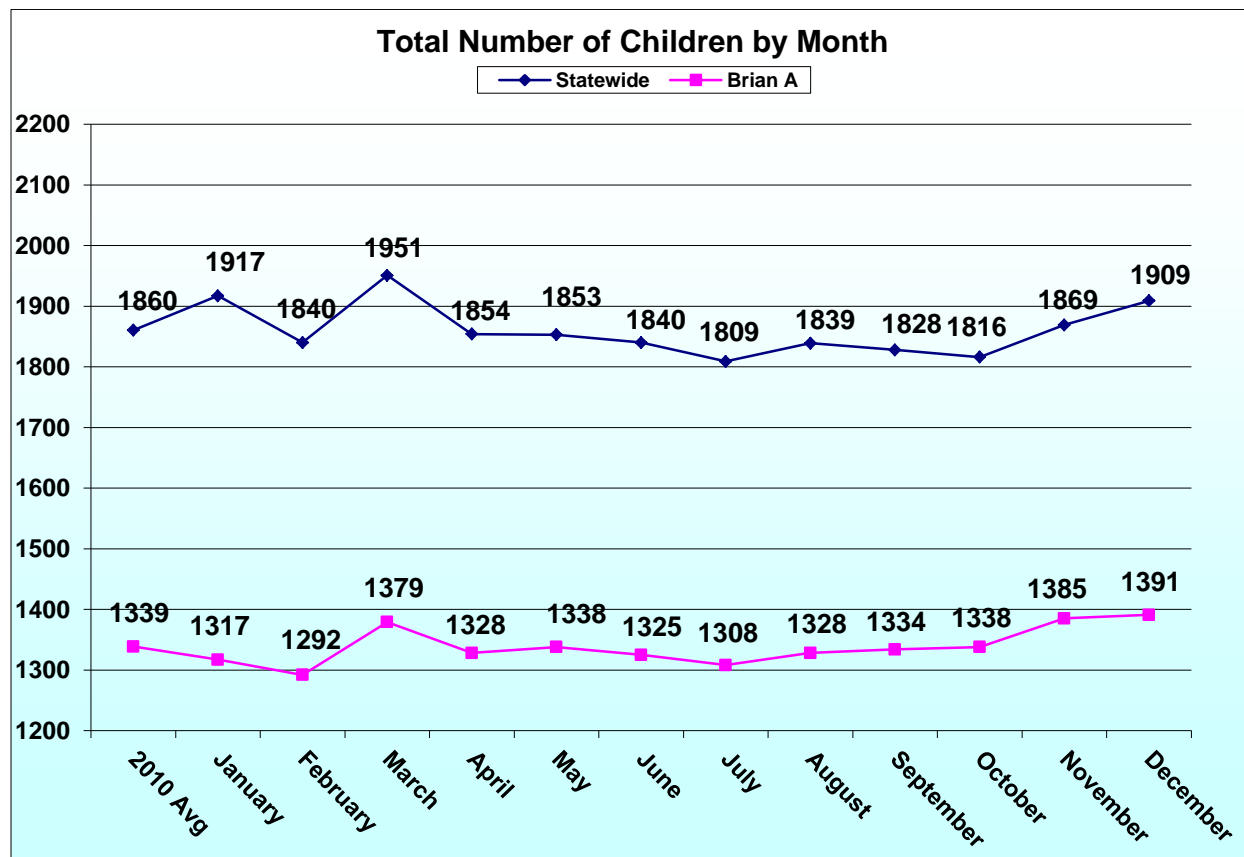
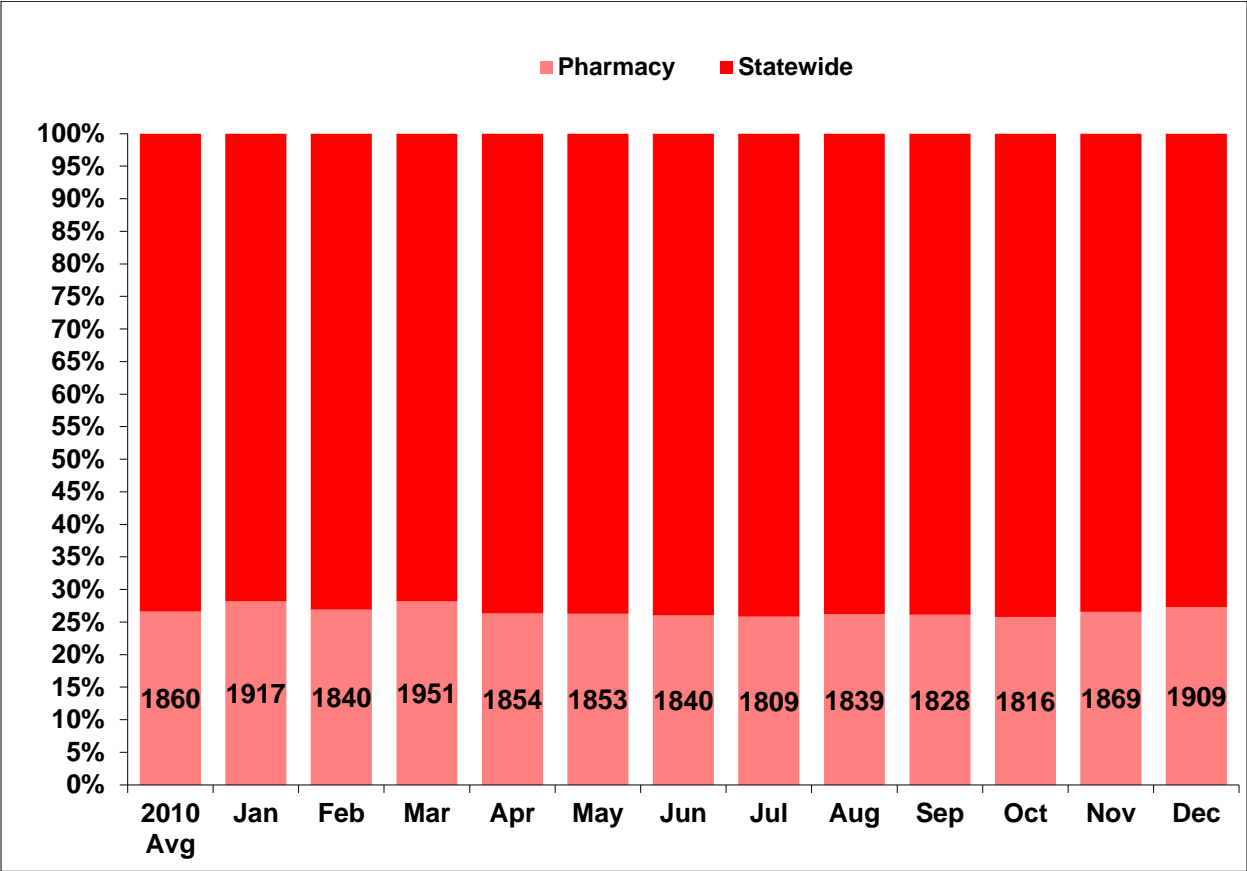


Chart 2A

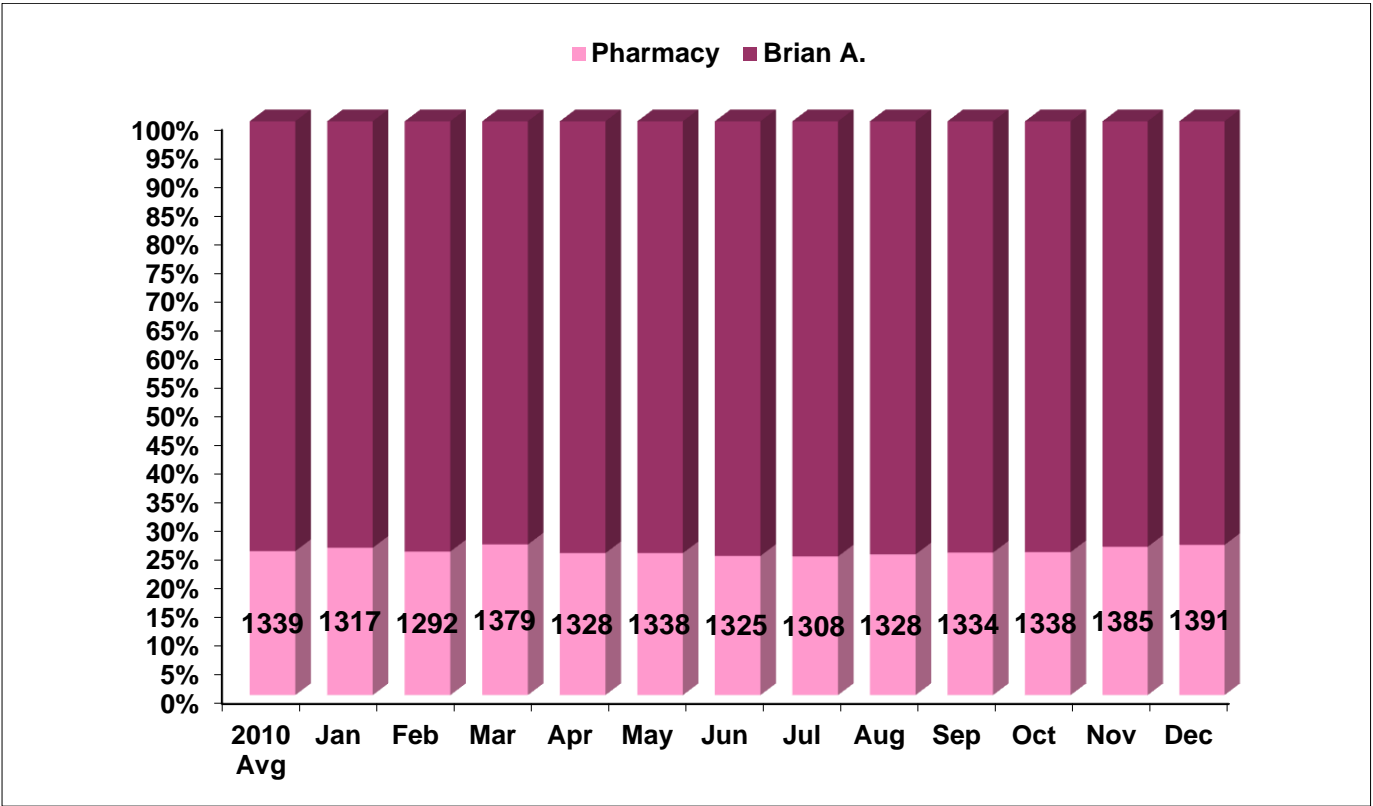
Percentage of Children in DCS Custody Prescribed at Least One Drug
By Month



2010 Average Number of Children - 6986

Chart 2B

Percentage of Brian A Children in DCS Custody Prescribed at Least One Drug
By Month



2010 Average Number of Brian A. Children - 5336

Table 1A

**--Statewide-Demographics--
January-December 2010**

Number of Children by Demographics													
	Yearly Average	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Total ...	1860	1917	1840	1951	1854	1853	1840	1809	1839	1828	1816	1869	1909
Adjudication													
Dependent/Neglect	1291	1269	1246	1334	1280	1295	1278	1266	1280	1288	1294	1327	1343
Delinquent	521	599	547	573	525	514	514	500	508	492	477	483	516
Unruly	49	49	47	44	49	44	48	43	51	48	45	59	50
Gender													
Male	1184	1218	1181	1235	1182	1198	1173	1127	1158	1156	1168	1192	1216
Female	675	698	658	716	672	655	666	680	679	670	646	675	691
Age Range													
<= 5	100	99	99	107	94	105	103	101	94	94	87	111	109
6 - 10	319	295	295	319	317	314	311	306	323	327	340	334	342
11 - 14	462	452	428	462	444	469	464	463	467	465	461	488	481
15 - 17	927	1018	960	1004	951	915	909	887	905	885	881	882	925
18 +	53	53	58	59	48	50	53	52	50	57	47	54	52
Race													
White	1264	1299	1227	1295	1258	1256	1260	1229	1256	1266	1246	1272	1306
Black/African American	477	517	499	539	487	481	466	463	450	440	451	464	472
American Indian/Alaska Native	5	7	6	6	6	6	5	4	5	4	2	3	3
Asian	2	3	5	5	4	2	2	0	0	0	0	2	3
Multi Racial	64	56	64	65	57	66	64	65	74	62	63	72	64
Native Hawaiian/Other Pacific Islander	0	0	0	0	0	1	0	0	0	0	0	0	1
Unable to Determine	44	35	39	41	42	41	43	48	54	56	54	56	61

Table 1B

**--Brian A-Demographics--
January-December 2010**

Brian A. Children by Demographics													
	Yearly Average	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Total ...	1339	1317	1292	1378	1328	1338	1325	1308	1328	1334	1338	1385	1391
Adjudication													
Dependent/Neglect	1290	1268	1245	1334	1279	1294	1277	1265	1277	1286	1293	1326	1341
Unruly	48	49	47	44	49	44	48	43	51	48	45	59	50
Gender													
Male	784	758	757	795	775	795	778	753	770	781	799	826	819
Female	555	559	535	583	553	543	547	555	558	553	539	559	572
Age Range													
<= 5	100	99	99	107	94	105	103	101	94	94	87	111	109
6 - 10	318	294	294	318	316	313	310	305	322	326	339	333	341
11 - 14	380	366	353	383	368	388	380	376	380	384	382	406	397
15 - 17	540	558	546	570	550	532	532	526	532	530	530	535	544
Race													
White	941	939	912	960	940	945	930	910	926	943	945	964	982
Black/African American	303	300	296	331	303	305	305	306	294	293	294	312	299
American Indian/Alaska Native	4	5	4	4	5	5	4	3	4	3	2	3	3
Asian	2	2	3	3	3	2	2	0	0	0	0	2	3
Multi Racial	52	46	48	49	45	51	53	54	63	51	52	58	54
Native Hawaiian/Other Pacific Islander	0	0	0	0	0	0	0	0	0	0	0	0	0
Unable to Determine	37	25	29	31	32	30	31	35	41	44	45	46	50

Table 1C

**--Statewide-Children in DCS Custody--
January-December 2010**

Number of Children in Custody by Demographics													
	Yearly Average	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Total ...	6986	6805	6833	6923	7040	7061	7074	7004	7018	6997	7041	7036	6994
Adjudication													
Dependent/Neglect	5249	5028	5061	5149	5263	5283	5345	5297	5324	5292	5323	5328	5298
Delinquent	1592	1651	1644	1643	1641	1627	1574	1549	1537	1548	1567	1566	1562
Unruly	118	108	109	111	114	130	128	127	117	122	118	117	114
Unknown	26	18	19	20	22	21	27	30	40	35	33	25	20
Gender													
Male	4058	3967	3984	4021	4082	4080	4080	4060	4061	4059	4105	4112	4081
Female	2928	2838	2849	2902	2958	2981	2994	2944	2957	2938	2936	2924	2913
Age Range													
<= 5	1907	1800	1822	1837	1866	1886	1918	1929	1965	1951	1971	1971	1964
6 - 10	1096	1019	1027	1070	1097	1095	1112	1097	1107	1124	1137	1138	1123
11 - 14	1135	1061	1084	1096	1148	1160	1191	1164	1138	1141	1142	1159	1139
15 - 17	2613	2683	2655	2686	2699	2706	2634	2597	2588	2557	2526	2511	2513
18 +	234	240	243	232	228	212	218	216	219	223	264	256	254
Race													
White	4395	4200	4223	4341	4435	4465	4470	4436	4474	4455	4447	4425	4373
Black/African American	2048	2085	2073	2064	2089	2070	2071	2047	2004	1990	2033	2028	2024
American Indian/Alaska Native	17	25	25	23	20	20	16	16	14	12	9	11	11
Asian	13	15	16	16	12	11	15	16	15	15	9	9	9
Multi Racial	248	254	261	260	249	257	264	256	248	236	234	229	225
Native Hawaiian/Other Pacific Islander	6	5	5	4	7	8	8	7	8	6	6	5	6
Unable to Determine	258	221	230	215	228	229	230	226	255	283	303	329	346

Table 1D

**--Brian A-Children in DCS Custody--
January-December 2010**

Number of Brian A. Children in Custody by Demographics													
	Yearly Average	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Total ...	5336	5130	5164	5254	5368	5407	5463	5413	5417	5372	5371	5360	5317
Adjudication													
Dependent/Neglect	5219	5022	5055	5143	5254	5277	5335	5286	5300	5250	5254	5244	5204
Unruly	118	108	109	111	114	130	128	127	117	122	117	116	113
Gender													
Male	2712	2581	2595	2638	2699	2718	2764	2758	2760	2757	2771	2765	2734
Female	2625	2549	2569	2616	2669	2689	2699	2655	2657	2615	2600	2595	2583
Age Range													
<= 5	1882	1795	1817	1832	1861	1881	1907	1915	1938	1916	1918	1907	1897
6 - 10	1085	1012	1020	1063	1090	1088	1104	1090	1095	1110	1118	1121	1106
11 - 14	961	890	904	919	963	981	1012	991	966	975	976	982	971
15 - 17	1408	1432	1422	1439	1453	1456	1439	1416	1417	1370	1358	1349	1342
Race													
White	3614	3396	3423	3524	3615	3650	3687	3668	3695	3688	3689	3688	3647
Black/African American	1297	1308	1302	1308	1333	1323	1336	1313	1285	1257	1274	1263	1263
American Indian/Alaska Native	14	20	20	19	16	16	12	12	11	10	9	11	11
Asian	11	11	12	12	11	9	13	14	13	13	8	8	6
Multi Racial	214	218	222	221	213	223	229	224	219	206	203	200	195
Native Hawaiian/Other Pacific Islander	5	5	5	4	6	7	7	6	7	5	5	4	4
Unable to Determine	181	172	180	166	174	179	179	176	187	193	183	186	191

Table 1E

**--Statewide-Placement Type Information--
January-December 2010**

Placement	Yearly Average		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	Statewide	Pharmacy												
All Children Total ...	6986	1860	1917	1840	1951	1854	1853	1840	1809	1839	1828	1816	1869	1909
Contract Foster Care	635	65	49	53	67	74	72	62	57	65	74	63	75	67
DCS Foster Care	2175	240	223	227	251	231	237	248	224	238	243	244	256	260
DCS Foster Care-Expedited	297	24	16	14	16	15	21	20	27	29	29	29	32	42
DCS Group Home	60	20	25	21	15	17	16	14	15	17	24	20	28	24
DCS Overnight Office Placement	1	0	0	0	0	1	0	1	1	0	0	0	0	0
In-Home	66	5	8	4	7	11	3	6	4	4	5	4	4	5
Independent Living Placement	2	2	1	1	1	1	1	1	1	2	2	3	3	2
Inpatient	14	1	2	0	0	1	0	0	3	1	0	1	2	4
Instate County Jail Placment	4													
Judicial Detention	48	6	9	10	7	7	9	5	5	5	2	1	5	8
Level 2	27	17	25	24	21	19	11	8	7	15	15	20	17	16
Level 2 Continuum	1179	468	445	431	462	444	475	464	475	485	477	481	486	489
Level 2 Enhanced	14	4	2	2	1	2	5	6	5	2	5	3	5	7
Level 2 Special Needs	8	6	6	6	6	6	6	6	7	7	6	5	6	5
Level 2 Special Population	160	72	74	72	85	86	75	78	66	62	61	68	69	63
Level 3	72	57	15	18	24	27	31	38	80	86	89	84	93	98
Level 3 Continuum	294	211	453	384	338	280	212	186	126	117	112	105	108	112
Level 3 Continuum Special Needs	595	406	160	205	279	316	391	424	512	524	517	512	514	523
Level 3 Continuum Special Needs, PRE 2010 CUSTODY	0	0	0	0	0	0	0	1	0	0	0	0	0	0
Level 3 Continuum, PRE 2010 CUSTODY	13	9	11	14	17	17	20	27	1	1	0	0	0	0
Level 3 Enhanced	45	37	39	34	32	39	37	37	35	38	34	39	38	40
Level 3, PRE 2010 CUSTODY	52	42	121	97	85	75	65	53	12	1	0	0	0	0
Level 4	53	47	56	61	54	56	51	49	45	42	38	39	37	41
Level 4 Special Needs	13	13	20	17	17	17	15	14	15	12	8	7	7	9
Medically Fragile Foster Home	49	16	13	12	15	15	23	21	17	15	15	12	17	21
Out of State Jail	1													
Primary Treatment Center (PTC)	32	11	14	19	13	12	13	10	4	6	7	9	17	11
Residential Treatment	1													
Runaway	150	3	2	6	2	1	2	1	3	4	3	5	4	1
Therapeutic Foster Care Home	55	19	60	48	60	38	19	4	0	0	0	0	0	0
Trial Home Visit	400	55	65	58	74	43	42	53	58	58	58	58	43	54
Youth Development Center Placement	420	3	3	2	2	3	1	3	4	3	3	4	3	7
Unknown/Missing	28													

Table 1F

**--Brian A-Placement Type Information--
January-December 2010**

Placement	Yearly Average													
	Brian A	Pharmacy	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
All Brian A. Children Total ...	5336	1339	1317	1292	1378	1328	1338	1325	1308	1328	1334	1338	1385	1391
Contract Foster Care	623	64	48	53	65	72	71	62	56	65	74	63	75	67
DCS Foster Care	2118	230	215	220	242	221	227	235	214	227	231	232	245	247
DCS Foster Care-Expedited	284	23	16	14	15	14	21	19	25	28	28	28	31	37
DCS Group Home	1													
DCS Overnight Office Placement	1	0	0	0	0	1	0	1	1	0	0	0	0	0
In-Home	59	4	6	2	5	8	1	3	4	4	3	4	3	3
Inpatient	11	1	2	0	0	1	0	0	3	1	0	1	0	2
Instate County Jail Placment	2													
Judicial Detention	5	1	0	1	1	2	2	2	1	0	1	0	0	1
Level 2	10	6	8	8	8	7	5	5	4	6	7	9	5	5
Level 2 Continuum	935	377	348	343	356	354	381	368	377	390	391	395	413	408
Level 2 Enhanced	3	1	0	1	1	1	0	0	1	0	2	1	1	1
Level 2 Special Needs	8	6	6	6	6	6	6	6	7	7	6	5	6	5
Level 2 Special Population	40	17	14	16	22	26	27	22	11	7	9	13	20	21
Level 3	41	35	11	14	16	18	20	24	51	54	56	50	55	56
Level 3 Continuum	177	132	278	240	206	185	143	124	82	72	67	61	66	61
Level 3 Continuum Special Needs	386	275	113	142	190	212	257	279	347	355	349	356	353	351
Level 3 Continuum, PRE 2010 CUSTODY	9	6	7	10	11	12	15	20	1	1	0	0	0	0
Level 3 Enhanced	18	16	16	15	16	16	16	12	13	15	16	19	19	16
Level 3, PRE 2010 CUSTODY	1	21	59	47	44	38	33	30	5	0	0	0	0	0
Level 4	40	35	42	44	39	40	37	34	33	30	29	32	29	31
Level 4 Special Needs	8	8	15	13	10	10	9	8	7	6	4	4	4	4
Medically Fragile foster home	48	16	13	12	15	15	23	21	17	15	15	12	17	21
Primary Treatment Center (PTC)	11	5	7	6	5	7	3	8	1	3	1	5	8	9
Runaway	68	1	0	2	1	1	0	1	1	1	0	3	1	0
Therapeutic Foster Care Home	47	16	51	40	48	31	14	3	0	0	0	0	0	0
Trial Home Visit	338	41	42	43	56	30	27	38	46	41	45	45	34	45

Table 2A

**--Statewide-Number of Prescriptions--
January-December 2010**

Number of Children By Month	Statewide	Pharmacy	Number of Prescriptions			
			1	2	3	4+
Yearly Average	6986	1860	750	588	346	177
January	6805	1917	805	603	348	161
February	6833	1840	749	576	364	151
March	6923	1951	762	616	388	185
April	7040	1854	710	623	334	187
May	7061	1853	747	574	354	178
June	7074	1840	703	614	344	179
July	7004	1809	714	596	315	184
August	7018	1839	779	530	343	187
September	6997	1828	712	593	343	180
October	7041	1816	744	559	332	181
November	7036	1869	764	583	354	168
December	6994	1909	813	587	329	180

Table 2B

**--Brian A-Number of Prescriptions--
January-December 2010**

Number of Brian A. Children By Month	Brian A	Pharmacy	Number of Prescriptions			
			1	2	3	4+
Yearly Average	5336	1339	536	413	258	132
January	5130	1317	525	420	259	113
February	5164	1292	522	388	272	110
March	5254	1379	534	424	294	126
April	5368	1328	516	428	246	138
May	5407	1338	536	411	262	129
June	5463	1325	514	425	249	137
July	5413	1308	509	437	221	143
August	5417	1328	559	375	259	136
September	5372	1334	517	412	266	139
October	5371	1338	543	399	260	136
November	5360	1385	571	422	259	133
December	5317	1391	588	411	248	144

Table 3A

**--Statewide-Number of Children with 4+ Prescriptions by Age Group--
January-December 2010**

Number of Children By Age Group With 4+ Prescriptions	Statewide	Pharmacy	Age Group (Years)				
			<=5	6-10	11-14	15-17	18+
Yearly Average	6986	1860	1	18	54	97	7
January	6805	1917	0	13	46	94	8
February	6833	1840	1	18	42	82	8
March	6923	1951	1	18	54	100	12
April	7040	1854	1	25	55	94	12
May	7061	1853	2	19	53	94	10
June	7074	1840	0	19	55	97	8
July	7004	1809	0	17	58	103	6
August	7018	1839	0	14	58	110	5
September	6997	1828	0	19	60	96	5
October	7041	1816	0	21	55	99	6
November	7036	1869	1	18	55	90	4
December	6994	1909	0	14	60	103	3

Table 3B

**--Brian A-Number Children with 4+ Prescriptions by Age Group--
January-December 2010**

Number of Brian A. Children By Age Group With 4+ Prescriptions	Brian A	Pharmacy	Age Group (Years)				
			<=5	6-10	11-14	15-17	18+
Yearly Average	5336	1339	1	17	46	68	0
January	5130	1317	0	12	42	59	0
February	5164	1292	1	17	36	56	0
March	5254	1379	1	17	45	63	0
April	5368	1328	1	24	47	66	0
May	5407	1338	2	18	46	63	0
June	5463	1325	0	18	48	71	0
July	5413	1308	0	17	49	76	0
August	5417	1328	0	14	47	75	0
September	5372	1334	0	19	50	70	0
October	5371	1338	0	21	45	70	0
November	5360	1385	1	18	48	66	0
December	5317	1391	0	14	53	77	0

Table 3C

**--Statewide-Children in DCS Custody with 4+ Prescriptions--
January-December 2010**

Number of Children with 4+ Prescriptions by Demographics	Yearly Average	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Total ...	177	161	151	185	187	178	179	184	187	180	181	168	180
Adjudication													
Dependent/Neglect	129	109	105	123	135	128	135	139	134	135	132	128	140
Delinquent	45	48	41	59	49	49	42	42	51	41	45	35	36
Unruly	3	4	5	3	3	1	2	3	2	4	4	5	4
Gender													
Male	113	99	105	117	128	117	118	110	119	110	109	104	114
Female	64	62	46	68	59	61	61	73	68	70	72	64	66
Age Range													
<= 5	1	0	1	1	1	2	0	0	0	0	0	1	0
6 - 10	18	13	18	18	25	19	19	17	14	19	21	18	14
11 - 14	54	46	42	54	55	53	55	58	58	60	55	55	60
15 - 17	97	94	82	100	94	94	97	103	110	95	99	90	103
18 +	7	8	8	12	12	10	8	6	5	5	6	4	3
Race													
White	134	116	107	135	136	137	139	146	145	136	143	128	135
Black/African American	35	38	36	40	39	36	30	30	34	38	32	36	36
American Indian/Alaska Native	0	0	0	0	0	0	0	0	1	0	0	0	0
Asian	0	1	1	1	0	0	0	0	0	0	0	0	0
Multi Racial	5	5	6	6	6	3	6	5	5	3	4	3	5
Native Hawaiian/Other Pacific Islander	0	0	0	0	0	0	0	0	0	0	0	0	0
Unable to Determine	3	2	1	3	5	2	4	3	2	3	2	1	4

Table 3D

**--Brian A-Children in DCS Custody with 4+ Prescriptions--
January-December 2010**

Brian A. Children with 4+ Prescriptions by Demographics													
	Yearly Average	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Total ...	132	113	110	126	138	129	137	142	136	139	136	133	144
Adjudication													
Dependent/Neglect	129	109	105	123	135	128	135	139	134	136	132	128	140
Unruly	3	4	5	3	3	1	2	3	2	4	4	5	4
Gender				5									
Male	82	65	71	79	94	83	88	83	84	82	81	80	88
Female	50	48	39	47	44	46	49	59	52	57	55	53	56
Age Range													
<= 5	1	0	1	1	1	2	0	0	0	0	0	1	0
6 - 10	17	12	17	17	24	18	18	17	14	19	21	18	14
11 - 14	46	42	36	45	47	46	48	49	47	50	45	48	53
15 - 17	68	59	56	63	66	63	71	76	75	70	70	66	77
Race													
White	101	87	83	93	101	103	107	113	103	103	106	101	108
Black/African American	25	20	21	25	27	21	22	24	26	31	25	28	27
American Indian/Alaska Native	0	0	0	0	0	0	0	0	1	0	0	0	0
Asian	0	0	0	0	0	0	0	0	0	0	0	0	0
Multi Racial	4	4	5	5	5	3	5	3	4	3	3	3	5
Native Hawaiian/Other Pacific Islander	0	0	0	0	0	0	0	0	0	0	0	0	0
Unable to Determine	2	2	1	3	5	2	3	2	2	2	2	1	4

Table 4A

**--Statewide-Unique Children in DCS Custody--
January-December 2010**

Unique Number of Children by Demographics	Statewide	Pharmacy	4+ Prescriptions	Prescription Every Month of the Calendar Year	Prescription Every Month and 4+ Drugs Every Month of the Calendar Year	Calendar Year (January - December 2010)				
						Average				
						Age/Years	Months in Custody	Months with a Prescription	Months with 4+ Prescription	Number of Monthly Prescriptions
Total ...	12746*	4316	553	448	18	12.9	10.0	5.2	3.8	1.7
Adjudication										
Dependent/Neglect	9394	2791	366	378	17	11.4	10.2	5.6	4.2	1.7
Delinquent	3067	1404	175	62	1	15.9	9.8	4.4	3.1	1.8
Unruly	217	121	12	8	0	15.2	9.4	4.8	3.3	1.7
Unknown/Missing	68									
Gender										
Male	7456	2728	350	300	8	13.0	10.0	5.2	3.9	1.8
Female	5290	1586	202	148	10	12.9	10.1	5.1	3.8	1.7
Age Range										
<= 5	3791	420	3	21	0	2.6	10.1	3.4	4.0	1.2
6 - 10	1854	635	70	111	4	8.2	10.2	6.2	3.6	1.7
11 - 14	2075	978	172	155	6	12.9	9.8	6.2	4.3	1.9
15 - 17	4764	2174	295	161	8	16.1	10.0	4.9	3.6	1.8
18 +	262	109	13	0	0	18.0	10.8	2.8	3.4	1.7
Race										
White	7790	2828	405	322	13	12.7	10.0	5.4	4.0	1.8
Black/African American	3858	1204	118	97	5	13.6	10.2	4.8	3.6	1.7
American Indian/Alaska Native	33	9	1	1	0	14.0	11.8	6.3	1.0	1.4
Asian	30	10	1	0	0	15.5	9.9	2.6	3.0	1.4
Multi Racial	428	132	15	20	0	11.8	10.0	5.8	3.8	1.7
Native Hawaiian/Other Pacific Islander	12	1	0	0	0	14.0	8.0	1.0		1.0
Unable to Determine	595	132	11	8	0	12.8	9.3	4.6	2.7	1.6

*This number was obtained by selecting all children in DCS custody on January 1, 2010 and adding all admissions to DCS from January 1 – December 31, 2010.

Table 4B

**--Brian A.-Unique Children in DCS Custody--
January-December 2010**

Unique Number of Brian A. Children by Demographics	Brian A.	Pharmacy	4+ Prescriptions	Prescription Every Month of the Calendar Year	Prescription Every Month and 4+ Drugs Every Month of the Calendar Year	Calendar Year (January - December 2010)				
						Average				
						Age/Years	Months in Custody	Months with a Prescription	Months with 4+ Prescription	Number of Prescriptions
Total ...	9465*	2909	378	386	17	11.5	10.2	5.5	4.2	1.7
Adjudication										
Dependent/Neglect	9249	2778	366	378	17	11.4	10.2	5.6	4.2	1.7
Unruly	216	121	12	8	0	15.0	7.3	5.0	3.1	1.7
Gender										
Male	4795	1627	228	255	7	11.0	10.2	5.8	4.3	1.8
Female	4670	1282	150	131	10	12.2	10.2	5.2	4.0	1.7
Age Range										
<= 5	3677	420	3	21	0	2.6	10.1	3.4	4.0	1.2
6 - 10	1815	633	69	110	3	8.2	10.2	6.2	3.5	1.7
11 - 14	1663	755	137	140	6	12.7	9.9	6.4	4.6	1.9
15 - 17	2310	1101	169	115	8	16.0	10.3	5.4	4.1	1.9
Race										
White	6247	2012	282	283	13	11.4	10.2	5.6	4.3	1.8
Black/African American	2442	678	72	77	4	11.8	10.3	5.4	4.1	1.7
American Indian/Alaska Native	27	6	1	1	0	12.7	12.0	7.5	1.0	1.4
Asian	23	7	0	0	0	15.1	9.0	2.9		1.1
Multi Racial	361	104	12	19	0	10.6	10.1	6.0	4.0	1.7
Native Hawaiian/Oth Pacific Isl.	11	0	0	0	0					
Unable to Determine	354	102	10	6	0	12.0	9.3	4.6	2.8	1.6

***This number was obtained by selecting all Brian A children in DCS custody on January 1, 2010 and adding all Brian A admissions to DCS from January 1 – December 31, 2010.**

Table 4C

**--Statewide-Unique Children in DCS Custody - 4+ Prescriptions--
January-December 2010**

Unique Number of Children by Demographics	Statewide	Pharmacy	4+ Prescriptions	Calendar Year (January - December 2010)				
				Average				
				Age/Years	Months in Custody	Months with a Prescription	Months with 4+ Prescription	Number of Monthly Prescriptions
Total ...	12746*	4316	553	14.1	10.7	8.5	3.8	4.2
Adjudication								
Dependent/Neglect	9394	2791	366	13.3	10.6	9.1	4.2	4.2
Delinquent	3067	1404	175	15.8	10.8	7.4	3.1	4.3
Unruly	217	121	12	15.3	10.2	7.8	3.3	4.2
Unknown/Missing	68							
Gender								
Male	7456	2728	350	13.9	10.8	8.6	3.9	4.2
Female	5290	1586	202	14.5	10.5	8.4	3.8	4.3
Age Range								
<= 5	3791	420	3	3.7	11.0	8.7	4.0	4.0
6 - 10	1854	635	70	8.7	10.6	9.3	3.6	4.2
11 - 14	2075	978	172	12.9	10.5	9.3	4.3	4.2
15 - 17	4764	2174	295	16.1	10.7	8.0	3.6	4.3
18 +	262	109	13	18.0	11.7	5.8	3.4	4.2
Race								
White	7790	2828	405	14.0	10.7	8.7	4.0	4.3
Black/African American	3858	1204	118	14.4	10.6	8.0	3.6	4.2
American Indian/Alaska Native	33	9	1	13.0	12.0	10.0	1.0	4.0
Asian	30	10	1	17.0	12.0	3.0	3.0	4.0
Multi Racial	428	132	15	13.5	11.0	9.5	3.8	4.1
Native Hawaiian/Other Pacific Islander	12	1	0					
Unable to Determine	595	132	11	14.1	9.5	8.1	2.7	4.1

*This number was obtained by selecting all children in DCS custody on January 1, 2010 and adding all admissions to DCS from January 1 – December 31, 2010.

Table 4D

**--Unique Children in DCS Custody - Brian A 4+ Prescriptions--
January-December 2010**

Unique Number of Brian A. Children by Demographics	Brian A.	Pharmacy	4+ Prescriptions	Calendar Year (January - December 2010)				
				Average				
				Age/Years	Months in Custody	Months with a Prescription	Months with 4+ Prescription	Number of Prescriptions
Total ...	9465*	2909	378	13.4	10.6	9.0	4.2	4.2
Adjudication								
Dependent/Neglect	9249	2778	366	13.3	10.6	9.1	4.2	4.2
Unruly	216	121	12	15.3	10.2	7.8	3.3	4.2
Gender								
Male	4795	1627	228	12.9	10.8	9.3	4.3	4.2
Female	4670	1282	150	14.1	10.4	8.6	4.0	4.2
Age Range								
<= 5	3677	420	3	3.7	11.0	8.7	4.0	4.0
6 - 10	1815	633	69	8.6	10.5	9.2	3.5	4.2
11 - 14	1663	755	137	12.8	10.5	9.6	4.6	4.2
15 - 17	2310	1101	169	15.9	10.8	8.5	4.1	4.3
Race								
White	6247	2012	282	13.3	10.7	9.1	4.3	4.2
Black/African American	2442	678	72	13.8	10.2	8.7	4.1	4.2
American Indian/Alaska Native	27	6	1	13.0	12.0	10.0	1.0	4.0
Asian	23	7	0					
Multi Racial	361	104	12	12.6	11.1	10.4	4.0	4.2
Native Hawaiian/Oth Pacific Isl.	11	0	0					
Unable to Determine	354	102	10	14.0	9.4	8.2	2.8	4.1

*This number was obtained by selecting all Brian A children in DCS custody on January 1, 2010 and adding all Brian A admissions to DCS from January 1 – December 31, 2010.

Table 4E

**--Unique Children in DCS Custody - Prescription(s) All 12 Months--
January-December 2010**

Unique Number of Children by Demographics	Statewide	Pharmacy	Prescription Every Month of the Calendar Year	Prescription Every Month and 4+ Drugs Every Month of the Calendar Year	Calendar Year (January - December 2010)				
					Average				
					Age/Years	Months in Custody	Months with a Prescription	Months with 4+ Prescription	Number of Monthly Prescriptions
Total ...	12746*	4316	448	18	12.2	12.0	12.0	5.8	2.6
Adjudication									
Dependent/Neglect	9394	2791	378	17	11.7	12.0	12.0	6.1	2.6
Delinquent	3067	1404	62	1	15.1	12.0	12.0	4.3	2.5
Unruly	217	121	8	0	14.4	12.0	12.0	5.7	2.5
Unknown/Missing	68								
Gender									
Male	7456	2728	300	8	12.0	12.0	12.0	5.8	2.6
Female	5290	1586	148	10	12.8	12.0	12.0	5.9	2.6
Age Range									
<= 5	3791	420	21	0	3.9	12.0	12.0	10.0	1.7
6 - 10	1854	635	111	4	8.1	12.0	12.0	5.4	2.4
11 - 14	2075	978	155	6	12.8	12.0	12.0	6.0	2.8
15 - 17	4764	2174	161	8	15.6	12.0	12.0	5.8	2.7
18 +	262	109	0	0					
Race									
White	7790	2828	322	13	12.1	12.0	12.0	6.0	2.7
Black/African American	3858	1204	97	5	13.0	12.0	12.0	5.8	2.5
American Indian/Alaska Native	33	9	1	0	15.0	12.0	12.0		1.2
Asian	30	10	0	0					
Multi Racial	428	132	20	0	11.8	12.0	12.0	4.3	2.5
Native Hawaiian/Other Pacific Islander	12	1	0	0					
Unable to Determine	595	132	8	0	11.0	12.0	12.0	4.7	2.5

*This number was obtained by selecting all children in DCS custody on January 1, 2010 and adding all admissions to DCS from January 1 – December 31, 2010.

Table 4F

**--Unique Children in DCS Custody - Brian A. Prescription(s) All 12 Months--
January-December 2010**

Unique Number of Brian A. Children by Demographics	Brian A.	Pharmacy	Prescription Every Month of the Calendar Year	Prescription Every Month and 4+ Drugs Every Month of the Calendar Year	Calendar Year (January - December 2010)				
					Average				
					Age/Years	Months in Custody	Months with a Prescription	Months with 4+ Prescription	Number of Prescriptions
Total ...	9465*	2909	386	17	11.8	12.0	12.0	6.1	2.6
Adjudication									
Dependent/Neglect	9249	2778	378	17	12.0	12.0	6.1	2.6	2.7
Unruly	216	121	8	0	12.0	12.0	5.7	2.5	2.5
Gender									
Male	4795	1627	255	7	11.4	12.0	12.0	6.0	2.7
Female	4670	1282	131	10	12.5	12.0	12.0	6.3	2.6
Age Range									
<= 5	3677	420	21	0	3.9	12.0	12.0	10.0	1.7
6 - 10	1815	633	110	3	8.1	12.0	12.0	5.2	2.3
11 - 14	1663	755	140	6	12.8	12.0	12.0	6.1	2.9
15 - 17	2310	1101	115	8	15.6	12.0	12.0	6.5	2.8
Race									
White	6247	2012	283	13	11.6	12.0	12.0	6.2	2.7
Black/African American	2442	678	77	4	12.5	12.0	12.0	6.5	2.5
American Indian/Alaska Native	27	6	1	0	15.0	12.0	12.0		1.2
Asian	23	7	0	0					
Multi Racial	361	104	19	0	11.6	12.0	12.0	4.3	2.5
Native Hawaiian/Oth Pacific Isl.	11	0	0	0					
Unable to Determine	354	102	6	0	9.7	12.0	12.0	4.7	2.8

***This number was obtained by selecting all Brian A children in DCS custody on January 1, 2010 and adding all Brian A admissions to DCS from January 1 – December 31, 2010.**

Table 5 Drug Listing

Drug Class	Drug Name	Dug Listed on TennCare File
Anti-Hypertensives		
Anti-Hypertensives	CAPTOPRIL	
Anti-Hypertensives	CAPTOPRIL	CAPTOPRIL
Anti-Hypertensives	CLONIDINE	
Anti-Hypertensives	CLONIDINE	CATAPRES-TTS 1
Anti-Hypertensives	CLONIDINE	CATAPRES-TTS 2
Anti-Hypertensives	CLONIDINE	CLONIDINE HCL
Anti-Hypertensives	GUANFACINE	
Anti-Hypertensives	GUANFACINE	INTUNIV
Antidepressants		
Antidepressants	AMITRIPTYLINE HCL	
Antidepressants	AMITRIPTYLINE HCL	AMITRIPTYLINE HCL
Antidepressants	CELEXA	
Antidepressants	CELEXA	CITALOPRAM HBR
Antidepressants	CYMBALTA	
Antidepressants	CYMBALTA	CYMBALTA
Antidepressants	DOXEPIN HCL	
Antidepressants	DOXEPIN HCL	DOXEPIN HCL
Antidepressants	EFFEXOR	
Antidepressants	EFFEXOR	EFFEXOR XR
Antidepressants	EFFEXOR	VENLAFAXINE HCL
Antidepressants	EFFEXOR	VENLAFAXINE HCL ER
Antidepressants	FLUOXETINE	
Antidepressants	FLUOXETINE	FLUOXETINE HCL
Antidepressants	FLUVOXAMINE	
Antidepressants	FLUVOXAMINE	FLUVOXAMINE MALEATE
Antidepressants	FLUVOXAMINE	LUVOX CR
Antidepressants	IMIPRAMINE	
Antidepressants	IMIPRAMINE	IMIPRAMINE HCL
Antidepressants	LEXAPRO	
Antidepressants	LEXAPRO	LEXAPRO
Antidepressants	MIRTAZAPINE	
Antidepressants	MIRTAZAPINE	MIRTAZAPINE
Antidepressants	NORTRIPTYLINE	
Antidepressants	NORTRIPTYLINE	NORTRIPTYLINE HCL
Antidepressants	PAXIL	
Antidepressants	PAXIL	PAROXETINE HCL
Antidepressants	TRAZODONE HCL	
Antidepressants	TRAZODONE HCL	TRAZODONE HCL
Antidepressants	WELLBUTRIN	

Drug Class	Drug Name	Dug Listed on TennCare File
Antidepressants	WELLBUTRIN	BUDEPRION SR
Antidepressants	WELLBUTRIN	BUDEPRION XL
Antidepressants	WELLBUTRIN	BUPROPION HCL
Antidepressants	WELLBUTRIN	BUPROPION HCL SR
Antidepressants	WELLBUTRIN	BUPROPION XL
Antidepressants	ZOLOFT	
Antidepressants	ZOLOFT	SERTRALINE HCL
Antihistamines		
Antihistamines	DIPHENHYDRAMINE	
Antihistamines	DIPHENHYDRAMINE	ALLERGY
Antihistamines	DIPHENHYDRAMINE	ALLERGY RELIEF
Antihistamines	DIPHENHYDRAMINE	ALTARYL
Antihistamines	DIPHENHYDRAMINE	BANOPHEN
Antihistamines	DIPHENHYDRAMINE	COMPLETE ALLERGY
Antihistamines	DIPHENHYDRAMINE	DIPHEDRYL
Antihistamines	DIPHENHYDRAMINE	DIPHEDRYL ALLERGY
Antihistamines	DIPHENHYDRAMINE	DIPHEN AF
Antihistamines	DIPHENHYDRAMINE	DIPHENHIST
Antihistamines	DIPHENHYDRAMINE	DIPHENHYDRAMINE HCL
Antihistamines	DIPHENHYDRAMINE	HYDRAMINE
Antihistamines	DIPHENHYDRAMINE	Q-DRYL
Antihistamines	DIPHENHYDRAMINE	SILADRYL
Antihistamines	HYDROXYZINE	
Antihistamines	HYDROXYZINE	HYDROXYZINE HCL
Antihistamines	HYDROXYZINE	HYDROXYZINE PAMOATE
Antipsychotics		
Antipsychotics	ABILIFY	
Antipsychotics	ABILIFY	ABILIFY
Antipsychotics	ABILIFY	ABILIFY DISCMELT
Antipsychotics	CHLORPROMAZINE	
Antipsychotics	CHLORPROMAZINE	CHLORPROMAZINE HCL
Antipsychotics	CLOZAPINE	
Antipsychotics	CLOZAPINE	CLOZAPINE
Antipsychotics	FANAPT	
Antipsychotics	FANAPT	FANAPT
Antipsychotics	FLUPHENAZINE HCL	
Antipsychotics	FLUPHENAZINE HCL	FLUPHENAZINE HCL
Antipsychotics	GEODON	
Antipsychotics	GEODON	GEODON
Antipsychotics	HALOPERIDOL	
Antipsychotics	HALOPERIDOL	HALOPERIDOL
Antipsychotics	HALOPERIDOL	HALOPERIDOL DECANOATE
Antipsychotics	INVEGA	
Antipsychotics	INVEGA	INVEGA

Drug Class	Drug Name	Dug Listed on TennCare File
Antipsychotics	INVEGA	INVEGA SUSTENNA
Antipsychotics	LOXAPINE	
Antipsychotics	LOXAPINE	LOXAPINE
Antipsychotics	PERPHENAZINE	
Antipsychotics	PERPHENAZINE	PERPHENAZINE
Antipsychotics	PERPHENAZINE	PERPHENAZINE-AMITRIPTYLINE
Antipsychotics	PROCHLORPERAZINE	
Antipsychotics	PROCHLORPERAZINE	PROCHLORPERAZINE MALEATE
Antipsychotics	RISPERDAL	
Antipsychotics	RISPERDAL	RISPERDAL CONSTA
Antipsychotics	RISPERDAL	RISPERIDONE
Antipsychotics	RISPERDAL	RISPERIDONE M-TAB
Antipsychotics	RISPERDAL	RISPERIDONE ODT
Antipsychotics	SAPHRIS	
Antipsychotics	SAPHRIS	SAPHRIS
Antipsychotics	SEROQUEL	
Antipsychotics	SEROQUEL	SEROQUEL
Antipsychotics	SEROQUEL	SEROQUEL XR
Antipsychotics	ZYPREXA	
Antipsychotics	ZYPREXA	ZYPREXA
Antipsychotics	ZYPREXA	ZYPREXA ZYDIS
Miscellaneous		
Miscellaneous	BUSPIRONE	
Miscellaneous	BUSPIRONE	BUSPIRONE HCL
Miscellaneous	MELATONIN	
Miscellaneous	MELATONIN	MELATONIN
Miscellaneous	STRATTERA	
Miscellaneous	STRATTERA	STRATTERA
Mood Stabilizers		
Mood Stabilizers	CARBAMAZEPINE	
Mood Stabilizers	CARBAMAZEPINE	CARBAMAZEPINE
Mood Stabilizers	CARBAMAZEPINE	CARBAMAZEPINE XR
Mood Stabilizers	CARBAMAZEPINE	CARBATROL
Mood Stabilizers	CARBAMAZEPINE	EPITOL
Mood Stabilizers	CARBAMAZEPINE	TEGRETOL XR
Mood Stabilizers	DEPAKOTE	
Mood Stabilizers	DEPAKOTE	DEPAKOTE SPRINKLE
Mood Stabilizers	DEPAKOTE	DIVALPROEX SODIUM
Mood Stabilizers	DEPAKOTE	DIVALPROEX SODIUM ER
Mood Stabilizers	DEPAKOTE	VALPROIC ACID
Mood Stabilizers	GABAPENTIN	
Mood Stabilizers	GABAPENTIN	GABAPENTIN
Mood Stabilizers	GABAPENTIN	NEURONTIN

Drug Class	Drug Name	Dug Listed on TennCare File
Mood Stabilizers	KEPPRA	
Mood Stabilizers	KEPPRA	KEPPRA
Mood Stabilizers	KEPPRA	KEPPRA XR
Mood Stabilizers	KEPPRA	LEVETIRACETAM
Mood Stabilizers	LAMOTRIGINE	
Mood Stabilizers	LAMOTRIGINE	LAMICTAL (ORANGE)
Mood Stabilizers	LAMOTRIGINE	LAMICTAL ODT
Mood Stabilizers	LAMOTRIGINE	LAMICTAL ODT (BLUE)
Mood Stabilizers	LAMOTRIGINE	LAMICTAL ODT (GREEN)
Mood Stabilizers	LAMOTRIGINE	LAMICTAL ODT (ORANGE)
Mood Stabilizers	LAMOTRIGINE	LAMICTAL XR
Mood Stabilizers	LAMOTRIGINE	LAMOTRIGINE
Mood Stabilizers	LITHIUM CARBONATE	
Mood Stabilizers	LITHIUM CARBONATE	LITHIUM CARBONATE
Mood Stabilizers	SABRIL	
Mood Stabilizers	SABRIL	SABRIL
Mood Stabilizers	TOPAMAX	
Mood Stabilizers	TOPAMAX	TOPAMAX
Mood Stabilizers	TOPAMAX	TOPIRAMATE
Mood Stabilizers	TRILEPTAL	
Mood Stabilizers	TRILEPTAL	OXCARBAZEPINE
Mood Stabilizers	TRILEPTAL	TRILEPTAL
Sedative-Hypnotics		
Sedative-Hypnotics	ALPRAZOLAM	
Sedative-Hypnotics	ALPRAZOLAM	ALPRAZOLAM
Sedative-Hypnotics	AMBIEN	
Sedative-Hypnotics	AMBIEN	ZOLPIDEM TARTRATE
Sedative-Hypnotics	CHLORAL HYDRATE	
Sedative-Hypnotics	CHLORAL HYDRATE	CHLORAL HYDRATE
Sedative-Hypnotics	CHLORDIAZEPOXIDE	
Sedative-Hypnotics	CHLORDIAZEPOXIDE	CHLORDIAZEPOXIDE HCL
Sedative-Hypnotics	CLONAZEPAM	
Sedative-Hypnotics	CLONAZEPAM	CLONAZEPAM
Sedative-Hypnotics	DIAZEPAM	
Sedative-Hypnotics	DIAZEPAM	DIAZEPAM
Sedative-Hypnotics	FLURAZEPAM	
Sedative-Hypnotics	FLURAZEPAM	FLURAZEPAM HCL
Sedative-Hypnotics	LORAZEPAM	
Sedative-Hypnotics	LORAZEPAM	LORAZEPAM
Sedative-Hypnotics	LORAZEPAM INTENSO	
Sedative-Hypnotics	LORAZEPAM INTENSO	LORAZEPAM INTENSOL
Sedative-Hypnotics	LUNESTA	
Sedative-Hypnotics	LUNESTA	LUNESTA
Sedative-Hypnotics	RESTORIL	
Sedative-Hypnotics	RESTORIL	TEMAZEPAM

Drug Class	Drug Name	Dug Listed on TennCare File
Sedative-Hypnotics	TRIAZOLAM	
Sedative-Hypnotics	TRIAZOLAM	TRIAZOLAM
Stimulants		
Stimulants	ADDERALL	
Stimulants	ADDERALL	ADDERALL XR
Stimulants	ADDERALL	AMPHETAMINE SALT COMBO
Stimulants	DEXEDRINE	
Stimulants	DEXEDRINE	DEXTROAMPHETAMINE SULFATE
Stimulants	DEXMETHYLPHENIDATE	
Stimulants	DEXMETHYLPHENIDATE	DEXMETHYLPHENIDATE HCL
Stimulants	DEXMETHYLPHENIDATE	FOCALIN
Stimulants	DEXMETHYLPHENIDATE	FOCALIN XR
Stimulants	METHYLPHENIDATE	
Stimulants	METHYLPHENIDATE	CONCERTA
Stimulants	METHYLPHENIDATE	DAYTRANA
Stimulants	METHYLPHENIDATE	METADATE CD
Stimulants	METHYLPHENIDATE	METHYLIN
Stimulants	METHYLPHENIDATE	METHYLIN ER
Stimulants	METHYLPHENIDATE	METHYLPHENIDATE HCL
Stimulants	METHYLPHENIDATE	RITALIN LA
Stimulants	VYVANSE	
Stimulants	VYVANSE	VYVANSE

Table 6

**Total Number of Unique Drugs Prescribed – Statewide
January – December 2010**

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Anti-Hypertensives			
Anti-Hypertensives	CLONIDINE	CLONIDINE HCL	683
Anti-Hypertensives	CLONIDINE	CATAPRES-TTS 1	3
Anti-Hypertensives	GUANFACINE	INTUNIV	145
Anti-Hypertensives	CAPTOPRIL	CAPTOPRIL	3
Antidepressants			
Antidepressants	TRAZODONE HCL	TRAZODONE HCL	724
Antidepressants	ZOLOFT	SERTRALINE HCL	413
Antidepressants	CELEXA	CITALOPRAM HBR	387
Antidepressants	FLUOXETINE	FLUOXETINE HCL	379
Antidepressants	MIRTAZAPINE	MIRTAZAPINE	301
Antidepressants	WELLBUTRIN	BUPROPION HCL SR	76
Antidepressants	WELLBUTRIN	BUPROPION XL	53
Antidepressants	WELLBUTRIN	BUDEPRION XL	24
Antidepressants	WELLBUTRIN	BUPROPION HCL	17
Antidepressants	WELLBUTRIN	BUDEPRION SR	14
Antidepressants	PAXIL	PAROXETINE HCL	73
Antidepressants	IMIPRAMINE	IMIPRAMINE HCL	51
Antidepressants	AMITRIPTYLINE HCL	AMITRIPTYLINE HCL	27
Antidepressants	EFFEXOR	EFFEXOR XR	15
Antidepressants	EFFEXOR	VENLAFAXINE HCL ER	3
Antidepressants	EFFEXOR	VENLAFAXINE HCL	1
Antidepressants	FLUVOXAMINE	FLUVOXAMINE MALEATE	14
Antidepressants	FLUVOXAMINE	LUVOX CR	1
Antidepressants	DOXEPIN HCL	DOXEPIN HCL	12
Antidepressants	LEXAPRO	LEXAPRO	11
Antidepressants	NORTRIPTYLINE	NORTRIPTYLINE HCL	6
Antidepressants	CYMBALTA	CYMBALTA	2
Antidepressants	AMOXAPINE	AMOXAPINE	1
Antidepressants	CLOMIPRAMINE	CLOMIPRAMINE HCL	1
Antihistamines			
Antihistamines	HYDROXYZINE	HYDROXYZINE HCL	344
Antihistamines	HYDROXYZINE	HYDROXYZINE PAMOATE	224
Antihistamines	DIPHENHYDRAMINE	DIPHENHYDRAMINE HCL	177
Antihistamines	DIPHENHYDRAMINE	Q-DRYL	176
Antihistamines	DIPHENHYDRAMINE	BANOPHEN	57
Antihistamines	DIPHENHYDRAMINE	DIPHENHIST	31

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Antihistamines	DIPHENHYDRAMINE	HYDRAMINE	6
Antihistamines	DIPHENHYDRAMINE	COMPLETE ALLERGY	5
Antihistamines	DIPHENHYDRAMINE	ALLERGY	3
Antihistamines	DIPHENHYDRAMINE	ALLERGY RELIEF	2
Antihistamines	DIPHENHYDRAMINE	DIPHEDRYL	2
Antihistamines	DIPHENHYDRAMINE	ALLERGY MEDICINE	1
Antihistamines	DIPHENHYDRAMINE	ALTARYL	1
Antihistamines	DIPHENHYDRAMINE	DIPHEDRYL ALLERGY	1
Antihistamines	DIPHENHYDRAMINE	DIPHEN AF	1
Antihistamines	DIPHENHYDRAMINE	SILADRYL	1
Antihistamines	DIPHENHYDRAMINE	WAL-DRYL	1
Antipsychotics			
Antipsychotics	RISPERDAL	RISPERIDONE	720
Antipsychotics	RISPERDAL	RISPERIDONE M-TAB	6
Antipsychotics	RISPERDAL	RISPERDAL CONSTA	5
Antipsychotics	RISPERDAL	RISPERIDONE ODT	4
Antipsychotics	SEROQUEL	SEROQUEL	500
Antipsychotics	SEROQUEL	SEROQUEL XR	131
Antipsychotics	ABILIFY	ABILIFY	541
Antipsychotics	ABILIFY	ABILIFY DISCMELT	3
Antipsychotics	GEODON	GEODON	131
Antipsychotics	ZYPREXA	ZYPREXA	65
Antipsychotics	ZYPREXA	ZYPREXA ZYDIS	7
Antipsychotics	INVEGA	INVEGA	44
Antipsychotics	INVEGA	INVEGA SUSTENNA	1
Antipsychotics	CHLORPROMAZINE	CHLORPROMAZINE HCL	24
Antipsychotics	SAPHRIS	SAPHRIS	21
Antipsychotics	HALOPERIDOL	HALOPERIDOL	17
Antipsychotics	HALOPERIDOL	HALOPERIDOL DECANOATE	1
Antipsychotics	PERPHENAZINE	PERPHENAZINE	5
Antipsychotics	PERPHENAZINE	PERPHENAZINE-AMITRIPTYLINE	3
Antipsychotics	CLOZAPINE	CLOZAPINE	5
Antipsychotics	PROCHLORPERAZINE	PROCHLORPERAZINE MALEATE	5
Antipsychotics	FANAPT	FANAPT	4
Antipsychotics	FLUPHENAZINE HCL	FLUPHENAZINE HCL	2
Antipsychotics	LOXAPINE	LOXAPINE	1
Antipsychotics	THIORIDAZINE	THIORIDAZINE HCL	1
Miscellaneous			
Miscellaneous	STRATTERA	STRATTERA	224
Miscellaneous	BUSPIRONE	BUSPIRONE HCL	90
Miscellaneous	MELATONIN	MELATONIN	8

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Mood Stabilizers			
Mood Stabilizers	DEPAKOTE	DIVALPROEX SODIUM ER	276
Mood Stabilizers	DEPAKOTE	DIVALPROEX SODIUM	154
Mood Stabilizers	DEPAKOTE	VALPROIC ACID	13
Mood Stabilizers	DEPAKOTE	DEPAKOTE SPRINKLE	1
Mood Stabilizers	LAMOTRIGINE	LAMOTRIGINE	345
Mood Stabilizers	LAMOTRIGINE	LAMICTAL ODT (ORANGE)	31
Mood Stabilizers	LAMOTRIGINE	LAMICTAL XR	10
Mood Stabilizers	LAMOTRIGINE	LAMICTAL ODT	6
Mood Stabilizers	LAMOTRIGINE	LAMICTAL (ORANGE)	1
Mood Stabilizers	LAMOTRIGINE	LAMICTAL ODT (GREEN)	1
Mood Stabilizers	TRILEPTAL	TRILEPTAL	257
Mood Stabilizers	TRILEPTAL	OXCARBAZEPINE	51
Mood Stabilizers	LITHIUM CARBONATE	LITHIUM CARBONATE	208
Mood Stabilizers	TOPAMAX	TOPIRAMATE	81
Mood Stabilizers	TOPAMAX	TOPAMAX	4
Mood Stabilizers	KEPPRA	LEVETIRACETAM	69
Mood Stabilizers	KEPPRA	KEPPRA XR	3
Mood Stabilizers	KEPPRA	KEPPRA	2
Mood Stabilizers	CARBAMAZEPINE	CARBAMAZEPINE	29
Mood Stabilizers	CARBAMAZEPINE	TEGRETOL XR	10
Mood Stabilizers	CARBAMAZEPINE	CARBATROL	3
Mood Stabilizers	CARBAMAZEPINE	EPITOL	1
Mood Stabilizers	GABAPENTIN	GABAPENTIN	31
Mood Stabilizers	GABAPENTIN	NEURONTIN	2
Mood Stabilizers	SABRIL	SABRIL	1
Sedative-Hypnotics			
Sedative-Hypnotics	CLONAZEPAM	CLONAZEPAM	35
Sedative-Hypnotics	DIAZEPAM	DIAZEPAM	27
Sedative-Hypnotics	AMBIEN	ZOLPIDEM TARTRATE	25
Sedative-Hypnotics	AMBIEN	AMBIEN CR	1
Sedative-Hypnotics	LORAZEPAM	LORAZEPAM	13
Sedative-Hypnotics	LORAZEPAM	LORAZEPAM INTENSOL	1
Sedative-Hypnotics	LUNESTA	LUNESTA	13
Sedative-Hypnotics	ALPRAZOLAM	ALPRAZOLAM	10
Sedative-Hypnotics	TRIAZOLAM	TRIAZOLAM	9
Sedative-Hypnotics	RESTORIL	TEMAZEPAM	5
Sedative-Hypnotics	CHLORAL HYDRATE	CHLORAL HYDRATE	3
Sedative-Hypnotics	CHLORDIAZEPOXIDE H	CHLORDIAZEPOXIDE HCL	3
Sedative-Hypnotics	FLURAZEPAM	FLURAZEPAM HCL	2

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Stimulants			
Stimulants	VYVANSE	VYVANSE	690
Stimulants	METHYLPHENIDATE	CONCERTA	458
Stimulants	METHYLPHENIDATE	METHYLIN	41
Stimulants	METHYLPHENIDATE	METHYLPHENIDATE HCL	40
Stimulants	METHYLPHENIDATE	METADATE CD	36
Stimulants	METHYLPHENIDATE	RITALIN LA	24
Stimulants	METHYLPHENIDATE	DAYTRANA	14
Stimulants	METHYLPHENIDATE	METHYLIN ER	8
Stimulants	ADDERALL	ADDERALL XR	401
Stimulants	ADDERALL	AMPHETAMINE SALT COMBO	76
Stimulants	DEXMETHYLPHENIDATE	FOCALIN XR	177
Stimulants	DEXMETHYLPHENIDATE	DEXMETHYLPHENIDATE HCL	6
Stimulants	DEXMETHYLPHENIDATE	FOCALIN	1
Stimulants	DEXEDRINE	DEXTROAMPHETAMINE SULFATE	12

Table7

**Total Number of Unique Drugs Prescribed – Brian A
January – December 2010**

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Anti-Hypertensives			
Anti-Hypertensives	CLONIDINE	CLONIDINE HCL	502
Anti-Hypertensives	CLONIDINE	CATAPRES-TTS 1	3
Anti-Hypertensives	GUANFACINE	INTUNIV	105
Anti-Hypertensives	CAPTOPRIL	CAPTOPRIL	3
Antidepressants			
Antidepressants	TRAZODONE HCL	TRAZODONE HCL	320
Antidepressants	ZOLOFT	SERTRALINE HCL	274
Antidepressants	FLUOXETINE	FLUOXETINE HCL	267
Antidepressants	CELEXA	CITALOPRAM HBR	255
Antidepressants	MIRTAZAPINE	MIRTAZAPINE	155
Antidepressants	WELLBUTRIN	BUPROPION HCL SR	34
Antidepressants	WELLBUTRIN	BUPROPION XL	26
Antidepressants	WELLBUTRIN	BUDEPRION XL	14
Antidepressants	WELLBUTRIN	BUDEPRION SR	9
Antidepressants	WELLBUTRIN	BUPROPION HCL	9
Antidepressants	IMIPRAMINE	IMIPRAMINE HCL	47
Antidepressants	PAXIL	PAROXETINE HCL	42
Antidepressants	AMITRIPTYLINE HCL	AMITRIPTYLINE HCL	19
Antidepressants	EFFEXOR	EFFEXOR XR	12
Antidepressants	EFFEXOR	VENLAFAXINE HCL	1
Antidepressants	EFFEXOR	VENLAFAXINE HCL ER	1
Antidepressants	FLUVOXAMINE	FLUVOXAMINE MALEATE	13
Antidepressants	FLUVOXAMINE	LUVOX CR	1
Antidepressants	LEXAPRO	LEXAPRO	6
Antidepressants	DOXEPIN HCL	DOXEPIN HCL	4
Antidepressants	NORTRIPTYLINE	NORTRIPTYLINE HCL	4
Antidepressants	CYMBALTA	CYMBALTA	2
Antidepressants	AMOXAPINE	AMOXAPINE	1
Antidepressants	CLOMIPRAMINE	CLOMIPRAMINE HCL	1
Antihistamines			
Antihistamines	HYDROXYZINE	HYDROXYZINE HCL	270
Antihistamines	HYDROXYZINE	HYDROXYZINE PAMOATE	106
Antihistamines	DIPHENHYDRAMINE	Q-DRYL	170
Antihistamines	DIPHENHYDRAMINE	DIPHENHYDRAMINE HCL	97
Antihistamines	DIPHENHYDRAMINE	DIPHENHIST	30
Antihistamines	DIPHENHYDRAMINE	BANOPHEN	20

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Antihistamines	DIPHENHYDRAMINE	HYDRAMINE	6
Antihistamines	DIPHENHYDRAMINE	COMPLETE ALLERGY	5
Antihistamines	DIPHENHYDRAMINE	ALLERGY RELIEF	2
Antihistamines	DIPHENHYDRAMINE	DIPHEDRYL	2
Antihistamines	DIPHENHYDRAMINE	ALLERGY	1
Antihistamines	DIPHENHYDRAMINE	DIPHEDRYL ALLERGY	1
Antihistamines	DIPHENHYDRAMINE	DIPHEN AF	1
Antihistamines	DIPHENHYDRAMINE	SILADRYL	1
Antipsychotics			
Antipsychotics	RISPERDAL	RISPERIDONE	511
Antipsychotics	RISPERDAL	RISPERIDONE M-TAB	4
Antipsychotics	RISPERDAL	RISPERDAL CONSTA	2
Antipsychotics	RISPERDAL	RISPERIDONE ODT	2
Antipsychotics	ABILIFY	ABILIFY	359
Antipsychotics	ABILIFY	ABILIFY DISCMELT	1
Antipsychotics	SEROQUEL	SEROQUEL	277
Antipsychotics	SEROQUEL	SEROQUEL XR	62
Antipsychotics	GEODON	GEODON	89
Antipsychotics	ZYPREXA	ZYPREXA	38
Antipsychotics	ZYPREXA	ZYPREXA ZYDIS	3
Antipsychotics	INVEGA	INVEGA	24
Antipsychotics	INVEGA	INVEGA SUSTENNA	1
Antipsychotics	CHLORPROMAZINE	CHLORPROMAZINE HCL	17
Antipsychotics	HALOPERIDOL	HALOPERIDOL	11
Antipsychotics	HALOPERIDOL	HALOPERIDOL DECANOATE	1
Antipsychotics	SAPHRIS	SAPHRIS	11
Antipsychotics	PERPHENAZINE	PERPHENAZINE-AMITRIPTYLINE	3
Antipsychotics	PERPHENAZINE	PERPHENAZINE	2
Antipsychotics	CLOZAPINE	CLOZAPINE	3
Antipsychotics	PROCHLORPERAZINE	PROCHLORPERAZINE MALEATE	2
Antipsychotics	FANAPT	FANAPT	1
Antipsychotics	FLUPHENAZINE HCL	FLUPHENAZINE HCL	1
Antipsychotics	LOXAPINE	LOXAPINE	1
Antipsychotics	THIORIDAZINE	THIORIDAZINE HCL	1
Miscellaneous			
Miscellaneous	STRATTERA	STRATTERA	138
Miscellaneous	BUSPIRONE	BUSPIRONE HCL	52
Miscellaneous	MELATONIN	MELATONIN	4
Mood Stabilizers			

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Mood Stabilizers	DEPAKOTE	DIVALPROEX SODIUM ER	170
Mood Stabilizers	DEPAKOTE	DIVALPROEX SODIUM	102
Mood Stabilizers	DEPAKOTE	VALPROIC ACID	8
Mood Stabilizers	DEPAKOTE	DEPAKOTE SPRINKLE	1
Mood Stabilizers	LAMOTRIGINE	LAMOTRIGINE	237
Mood Stabilizers	LAMOTRIGINE	LAMICTAL ODT (ORANGE)	16
Mood Stabilizers	LAMOTRIGINE	LAMICTAL XR	5
Mood Stabilizers	LAMOTRIGINE	LAMICTAL ODT	4
Mood Stabilizers	LAMOTRIGINE	LAMICTAL ODT (GREEN)	1
Mood Stabilizers	TRILEPTAL	TRILEPTAL	172
Mood Stabilizers	TRILEPTAL	OXCARBAZEPINE	31
Mood Stabilizers	LITHIUM CARBONATE	LITHIUM CARBONATE	145
Mood Stabilizers	KEPPRA	LEVETIRACETAM	61
Mood Stabilizers	KEPPRA	KEPPRA	2
Mood Stabilizers	KEPPRA	KEPPRA XR	2
Mood Stabilizers	TOPAMAX	TOPIRAMATE	57
Mood Stabilizers	TOPAMAX	TOPAMAX	3
Mood Stabilizers	CARBAMAZEPINE	CARBAMAZEPINE	16
Mood Stabilizers	CARBAMAZEPINE	TEGRETOL XR	4
Mood Stabilizers	CARBAMAZEPINE	CARBATROL	3
Mood Stabilizers	GABAPENTIN	GABAPENTIN	15
Mood Stabilizers	GABAPENTIN	NEURONTIN	2
Mood Stabilizers	SABRIL	SABRIL	1
Sedative-Hypnotics			
Sedative-Hypnotics	CLONAZEPAM	CLONAZEPAM	30
Sedative-Hypnotics	DIAZEPAM	DIAZEPAM	17
Sedative-Hypnotics	AMBIEN	ZOLPIDEM TARTRATE	12
Sedative-Hypnotics	AMBIEN	AMBIEN CR	1
Sedative-Hypnotics	LORAZEPAM	LORAZEPAM	9
Sedative-Hypnotics	LORAZEPAM	LORAZEPAM INTENSOL	1
Sedative-Hypnotics	LUNESTA	LUNESTA	9
Sedative-Hypnotics	ALPRAZOLAM	ALPRAZOLAM	8
Sedative-Hypnotics	TRIAZOLAM	TRIAZOLAM	7
Sedative-Hypnotics	CHLORAL HYDRATE	CHLORAL HYDRATE	3
Sedative-Hypnotics	CHLORDIAZEPOXIDE H	CHLORDIAZEPOXIDE HCL	3
Sedative-Hypnotics	RESTORIL	TEMAZEPAM	3
Stimulants			
Stimulants	VYVANSE	VYVANSE	502
Stimulants	METHYLPHENIDATE	CONCERTA	359
Stimulants	METHYLPHENIDATE	METHYLIN	35
Stimulants	METHYLPHENIDATE	METHYLPHENIDATE HCL	33

Drug Class	Drug Name	Drug Listed on TennCare File	Total
Stimulants	METHYLPHENIDATE	METADATE CD	32
Stimulants	METHYLPHENIDATE	RITALIN LA	16
Stimulants	METHYLPHENIDATE	DAYTRANA	10
Stimulants	METHYLPHENIDATE	METHYLIN ER	8
Stimulants	ADDERALL	ADDERALL XR	293
Stimulants	ADDERALL	AMPHETAMINE SALT COMBO	62
Stimulants	DEXMETHYLPHENIDATE	FOCALIN XR	150
Stimulants	DEXMETHYLPHENIDATE	DEXMETHYLPHENIDATE HCL	5
Stimulants	DEXMETHYLPHENIDATE	FOCALIN	1
Stimulants	DEXEDRINE	DEXTROAMPHETAMINE SULFATE	9

APPENDIX L

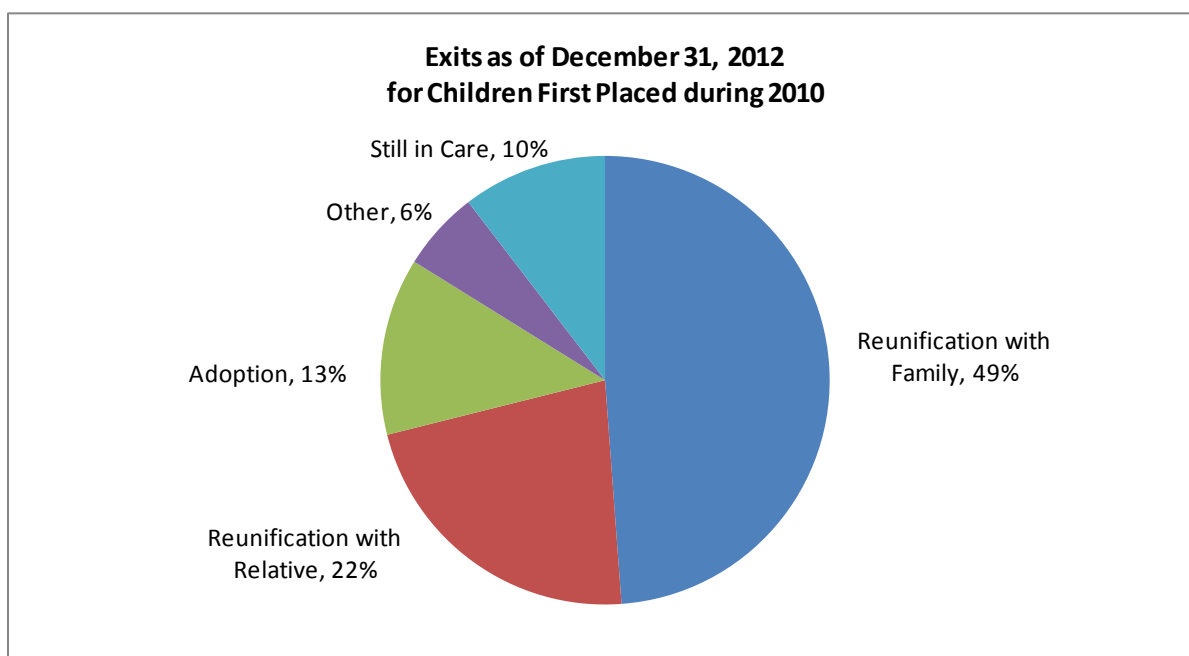
Supplemental Information on Exits to Permanency

This appendix presents additional information supplementing the data discussion on pages 88-95 of this monitoring report regarding exits to permanency.

A. Exits for 2010 Entry Cohort by Exit Type

The Department tracks and reports on the permanency outcomes for children entering foster care during a particular year. For example, the figure below shows the percentage of children first entering out-of-home placement in 2010 who have exited to each exit type as of December 31, 2012. Children exiting to reunification represent by far the largest percentage of exits. As of December 31, 2012, 49% of the children entering care in 2010 had exited to reunification with family, 22% had exited to reunification with relatives, 13% had exited to adoption, 6% had experienced some other non-permanent exit, and 10% remained in care.¹⁵

This data both helps the Department understand the range and frequency of exit types generally and allows comparison of entry cohorts as one possible indicator of changes in performance related to permanency.¹⁶



Source: Longitudinal analytic files developed by Chapin Hall from TFACTS data transmitted in February 2013.

¹⁵ It is important to note that, as discussed further below, for those who remain in care, the percentage of those children exiting to adoption will likely be greater than the percentage of those who have already exited and the percentage of those exiting to reunification will likely be lower. For this reason, the ultimate "exit type" percentages for the 2010 entry cohort (calculated after the last child in that cohort exits custody) will be different than the percentages to date.

¹⁶ The June 2012 Monitoring Report presented these data as of December 31, 2011 for children entering out-of-home placement in 2009. By December 31, 2011, 41% of children entering in 2009 had exited to reunification with family, 21% to reunification with a relative, and 13% to adoption. Seven percent experienced some other non-permanent exit, and 10% were still in out-of-home placement.

B. Interrelationship between Exit Type and Length of Stay for Children Placed 2004 to 2012

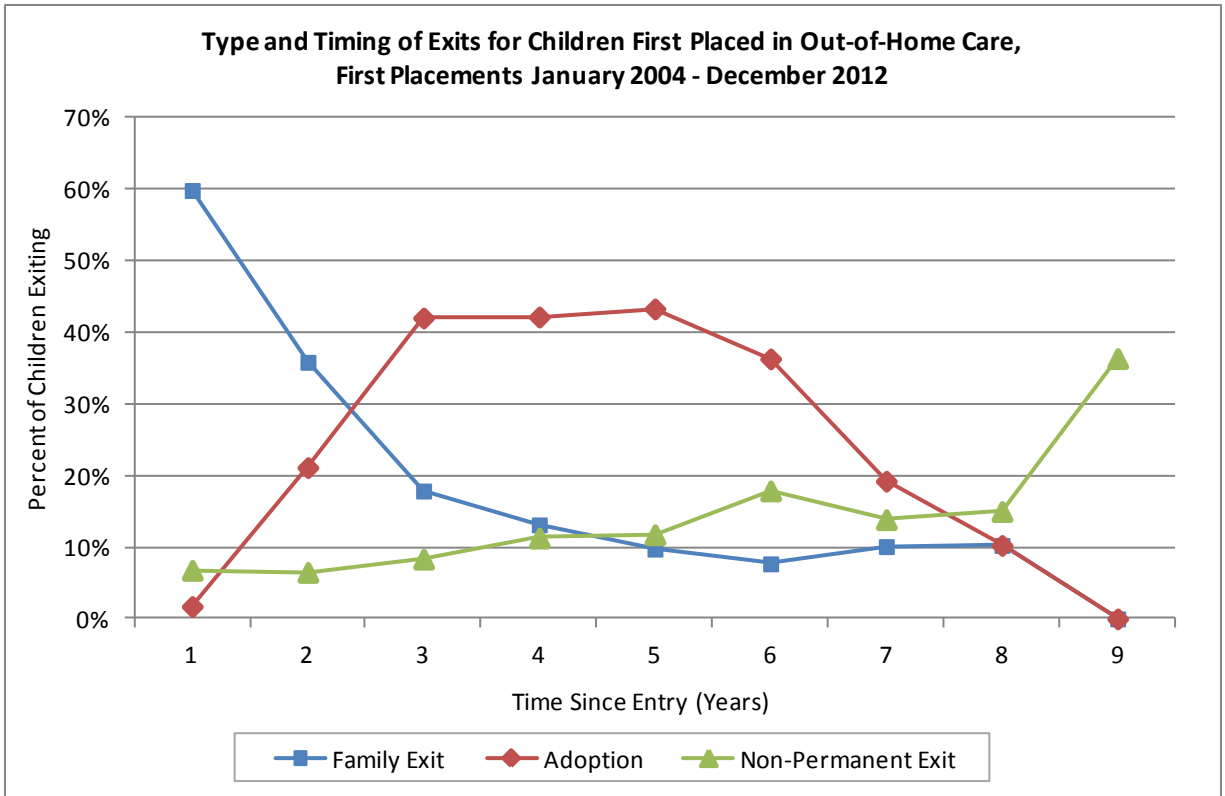
The Department tracks and reports data that reflect the interrelationship between length of stay and exit type. The figure below shows the percent of children leaving to each exit type by how long they had been in foster care. The points at interval one in the figure show exits for children who exited within one year of placement as a percent of all children placed. The points at interval two show the proportion of exits that occurred for children who spent at least one year in foster care during the next year-long interval. Similarly, the points at interval three show the proportion of exits that occurred for children who spent two years in foster care. The points at interval four show the proportion of exits that occurred for children who spent three years in foster care during the next year-long interval, and so on.

Displaying the three exit probabilities together—adoption, reunification with family or relative (permanent exits), and other exits (non-permanent exits, primarily running away or reaching majority)—helps to better understand how the likelihood of certain exits changes over time. For example, family exits (the blue line) occur more frequently among children with shorter durations in placement and taper off over time. That is, the likelihood of a family exit is highest in the first year and drops significantly in subsequent years. Adoptions (the red line), on the other hand, occur more slowly, but the probability of adoption increases over time.

The points at interval one show that the most common exit for children who spend less than a year in foster care is a “family exit”—a return to the child’s birth family or a relative. Around 50% of children discharged in the first year follow this path. Not surprisingly, given the typical time it takes to decide that adoption is the best permanency option and the time it takes to complete the adoption process, only a small percentage of children who spend less than a year in foster care will be adopted.

Among children who spend more than one year in foster care, the figure shows that as time goes on, these children become less likely to return to a birth parent or relative and more likely to be adopted. For children whose exits occur after their third year in care, those exits are more likely to be to adoption.

The line depicting the percent of children experiencing other exits shows that the likelihood of leaving foster care in another way, generally by running away or reaching the age of majority, is about 10% in each yearly interval, though it generally increases over time.



Source: Longitudinal analytic files developed by Chapin Hall from TFACTS data transmitted in February 2013.

APPENDIX M

Supplemental Information on CPS Caseloads

Percentiles are a helpful way to understand the range in size of case managers' total caseloads (keeping in mind that for caseloads with a mix of case types, caseloads of identical size may not necessarily represent equivalent workloads). The table below shows total caseload size for three percentiles—50th, 75th, and 90th—at the state level for each month from June 2012 through March 2013. As shown in the table, statewide as of March 2013, 50% of case managers carrying at least one CPS investigation or assessment had 20 or fewer cases on their caseloads, 75% had 29 or fewer cases on their caseloads, and 90% had 38 or fewer cases on their caseloads. The largest caseload in the state at the beginning of March 2013 was 66 cases. Statewide CPS caseloads have been at these levels between June 2012 and March 2013, with some small fluctuation from month to month.

Statewide CPS Caseloads at the 50th, 75th, and 90th Percentiles and Maximum Caseloads, June 2012 through March 2013				
Month	50th Percentile (Median)	75th Percentile	90th Percentile	Maximum Caseload
June 2012 (n=647)	18	26	34	62
July 2012 (n=662)	19	26	35	79
August 2012 (n=665)	18	25	34	80
September 2012 (n=660)	17	25	33	62
October 2012 (n=649)	18	25	34	64
November 2012 (n=656)	17	25	35	72
December 2012 (n=657)	19	26	36	77
January 2013 (n=656)	19	27	35	81
February 2013 (n=639)	20	27	35	75
March 2013 (n=654)	20	29	38	66

Source: DCS Manual Caseload Tracking Spreadsheets, May 27, 2012 through February 28, 2013.

The table below displays this information at the regional level as of the beginning of March 2013. Fifty percent of case managers had more than 25 cases on their caseloads in Mid-Cumberland (27), Knox (26.5), and Smoky Mountain (26). Northwest was the only region in which 90% of case managers had fewer than 25 cases on their caseloads. The maximum caseload was 40 or above in every region except for Northwest and Northeast.

Regional CPS Caseloads at the 50 th , 75 th , and 90 th Percentiles and Maximum Caseloads as of the Beginning of March 2013				
Region	50th Percentile (Median)	75th Percentile	90th Percentile	Maximum Caseload
Davidson (n=51)	19	29	34	40
East (n=41)	18	22	33	42
Knox (n=36)	27	33	48	66
Mid-Cumberland (n=102)	27	41	53	64
Northeast (n=60)	20	27	31	35
Northwest (n=31)	11	18	20	23
Shelby (n=91)	20	26	30	43
Smoky Mountain (n=41)	26	32	35	43
South Central (n=44)	17	23	33	58
Southwest (n=39)	15	20	30	54
Tennessee Valley (n=66)	23	29	38	55
Upper Cumberland (n=52)	21	30	37	42
Statewide (n=654)	20	29	38	66

Source: DCS Manual Caseload Tracking Spreadsheet for the beginning of March 2013 (dated February 28, 2013).

Regional percentiles over time show that CPS caseloads fluctuate from month to month, but some regions struggle with high CPS caseloads more than others. Mid-Cumberland in particular seems to consistently struggle with high CPS caseloads, and Knox and Tennessee Valley seem to have struggled with high caseloads more often than other regions, at least since May 2012.

**Davidson CPS Caseloads at the 50th, 75th, and 90th Percentiles and Maximum Caseloads,
June 2012 through March 2013**

Month	50th Percentile (Median)	75th Percentile	90th Percentile	Maximum Caseload
June 2012 (n=63)	17	22	32	45
July 2012 (n=56)	16	21	31	48
August 2012 (n=57)	16	21	23	38
September 2012 (n=52)	17	21	25	38
October 2012 (n=53)	16	20	27	39
November 2012 (n=51)	17	23	30	35
December 2012 (n=56)	19	23	29	39
January 2013 (n=54)	16	24	31	40
February 2013 (n=52)	16	24	29	37
March 2013 (n=51)	18	27	30	35

**East Tennessee CPS Caseloads at the 50th, 75th, and 90th Percentiles and Maximum Caseloads,
June 2012 through March 2013**

Month	50th Percentile (Median)	75th Percentile	90th Percentile	Maximum Caseload
June 2012 (n=39)	16	25	32	36
July 2012 (n=40)	19	25	29	33
August 2012 (n=40)	17	24	28	38
September 2012 (n=40)	16	24	28	32
October 2012 (n=40)	16	19	28	33
November 2012 (n=39)	18	23	33	37
December 2012 (n=42)	17	24	33	40
January 2013 (n=43)	16	23	35	42
February 2013 (n=42)	17	22	29	42
March 2013 (n=41)	18	22	33	42

**Knox CPS Caseloads at the 50th, 75th, and 90th Percentiles and Maximum Caseloads,
June 2012 through March 2013**

Month	50th Percentile (Median)	75th Percentile	90th Percentile	Maximum Caseload
June 2012 (n=37)	18	23	26	35
July 2012 (n=35)	16	22	25	30
August 2012 (n=34)	18	23	27	32
September 2012 (n=34)	23	29	32	38
October 2012 (n=33)	25	30	32	42
November 2012 (n=36)	21	28	40	49
December 2012 (n=40)	24	32	40	54
January 2013 (n=36)	23	29	38	52
February 2013 (n=36)	23	29	45	62
March 2013 (n=36)	27	33	48	66

**Mid-Cumberland CPS Caseloads at the 50th, 75th, and 90th Percentiles and Maximum Caseloads,
June 2012 through March 2013**

Month	50th Percentile (Median)	75th Percentile	90th Percentile	Maximum Caseload
June 2012 (n=90)	11	13	21	43
July 2012 (n=104)	24	35	46	79
August 2012 (n=107)	23	33	44	80
September 2012 (n=109)	24	33	45	62
October 2012 (n=98)	24	35	39	64
November 2012 (n=107)	23	33	41	72
December 2012 (n=105)	23	36	44	77
January 2013 (n=107)	24	37	44	81
February 2013 (n=94)	27	40	49	75
March 2013 (n=102)	27	41	53	64

**Northeast CPS Caseloads at the 50th, 75th, and 90th Percentiles and Maximum Caseloads,
June 2012 through March 2013**

Month	50th Percentile (Median)	75th Percentile	90th Percentile	Maximum Caseload
June 2012 (n=63)	20	27	36	47
July 2012 (n=64)	20	25	32	39
August 2012 (n=63)	17	22	25	34
September 2012 (n=61)	14	20	25	33
October 2012 (n=65)	15	21	26	29
November 2012 (n=61)	14	23	29	35
December 2012 (n=60)	18	24	29	35
January 2013 (n=61)	18	25	27	36
February 2013 (n=61)	18	25	30	36
March 2013 (n=60)	20	27	31	35

**Northwest CPS Caseloads at the 50th, 75th, and 90th Percentiles and Maximum Caseloads,
June 2012 through March 2013**

Month	50th Percentile (Median)	75th Percentile	90th Percentile	Maximum Caseload
June 2012 (n=28)	14	17	19	25
July 2012 (n=25)	13	16	19	21
August 2012 (n=31)	14	18	20	24
September 2012 (n=30)	16	18	20	25
October 2012 (n=29)	15	18	22	22
November 2012 (n=30)	15	17	19	21
December 2012 (n=31)	13	17	19	21
January 2013 (n=24)	13	19	21	23
February 2013 (n=31)	13	16	19	22
March 2013 (n=31)	11	18	20	23

Shelby CPS Caseloads at the 50 th , 75 th , and 90 th Percentiles and Maximum Caseloads, June 2012 through March 2013				
Month	50th Percentile (Median)	75th Percentile	90th Percentile	Maximum Caseload
June 2012 (n=90)	19	25	34	50
July 2012 (n=88)	19	26	32	48
August 2012 (n=89)	17	23	30	48
September 2012 (n=90)	17	22	33	54
October 2012 (n=89)	18	22	33	61
November 2012 (n=90)	18	25	32	55
December 2012 (n=86)	19	25	32	50
January 2013 (n=86)	20	26	30	40
February 2013 (n=90)	18	28	33	45
March 2013 (n=91)	20	26	30	43

Smoky Mountain CPS Caseloads at the 50 th , 75 th , and 90 th Percentiles and Maximum Caseloads, June 2012 through March 2013				
Month	50th Percentile (Median)	75th Percentile	90th Percentile	Maximum Caseload
June 2012 (n=44)	23	29	42	60
July 2012 (n=47)	21	29	36	45
August 2012 (n=44)	21	28	35	50
September 2012 (n=40)	19	26	34	39
October 2012 (n=41)	19	22	31	44
November 2012 (n=40)	18	26	37	39
December 2012 (n=36)	19	28	36	50
January 2013 (n=41)	19	27	32	36
February 2013 (n=34)	21	31	36	40
March 2013 (n=41)	26	32	35	43

**South Central CPS Caseloads at the 50th, 75th, and 90th Percentiles and Maximum Caseloads,
June 2012 through March 2013**

Month	50th Percentile (Median)	75th Percentile	90th Percentile	Maximum Caseload
June 2012 (n=43)	22	31	38	58
July 2012 (n=44)	15	23	31	44
August 2012 (n=46)	14	19	26	43
September 2012 (n=49)	13	18	24	41
October 2012 (n=45)	14	19	23	51
November 2012 (n=45)	14	17	21	50
December 2012 (n=45)	16	17	23	44
January 2013 (n=46)	15	20	26	35
February 2013 (n=44)	15	22	27	42
March 2013 (n=44)	17	23	33	58

**Southwest CPS Caseloads at the 50th, 75th, and 90th Percentiles and Maximum Caseloads,
June 2012 through March 2013**

Month	50th Percentile (Median)	75th Percentile	90th Percentile	Maximum Caseload
June 2012 (n=40)	19	26	34	39
July 2012 (n=39)	18	24	31	41
August 2012 (n=40)	13	19	27	37
September 2012 (n=40)	13	19	28	44
October 2012 (n=40)	14	17	25	49
November 2012 (n=43)	14	18	27	49
December 2012 (n=39)	17	22	34	49
January 2013 (n=40)	16	23	29	58
February 2013 (n=38)	18	23	29	54
March 2013 (n=39)	15	20	30	54

**Tennessee Valley CPS Caseloads at the 50th, 75th, and 90th Percentiles and Maximum Caseloads,
June 2012 through March 2013**

Month	50th Percentile (Median)	75th Percentile	90th Percentile	Maximum Caseload
June 2012 (n=66)	26	34	40	62
July 2012 (n=68)	23	33	40	69
August 2012 (n=65)	23	35	43	59
September 2012 (n=67)	18	29	39	58
October 2012 (n=69)	19	26	34	57
November 2012 (n=65)	18	24	36	55
December 2012 (n=67)	21	28	35	59
January 2013 (n=67)	23	27	39	61
February 2013 (n=64)	22	28	34	39
March 2013 (n=66)	23	29	38	55

**Upper Cumberland CPS Caseloads at the 50th, 75th, and 90th Percentiles and Maximum Caseloads,
June 2012 through March 2013**

Month	50th Percentile (Median)	75th Percentile	90th Percentile	Maximum Caseload
June 2012 (n=44)	24	29	34	40
July 2012 (n=52)	18	27	33	38
August 2012 (n=49)	16	27	35	50
September 2012 (n=48)	21	32	38	54
October 2012 (n=47)	23	32	38	57
November 2012 (n=49)	19	34	38	63
December 2012 (n=50)	21	32	38	61
January 2013 (n=51)	24	34	38	62
February 2013 (n=53)	20	29	34	42
March 2013 (n=52)	21	30	37	42

APPENDIX N

Summary of Caseload Data from the Fall 2012 Case Manager Survey

Summary of Caseload Data from the TAC's Fall 2012 Case Manager Survey

Review sample:

Nineteen case managers were *Brian A.* case managers (defined as having at least one *Brian A.* case on their caseload), and all 19 had primarily *Brian A.* cases on their caseloads.

One additional case manager was a Juvenile Justice case manager who had two dually-adjudicated children on her caseload. This case manager was a CM2 from Mid-Cumberland.

Region	CM Position	# of CMs	# of CMs over Caseload Cap
East	CM2	1	0
Knox	CM2	2	1 of 2 (caseload of 24 children)
Mid-Cumberland	CM2	1	0
Northeast	CM1	1	0
	CM2	1	0
Northwest	CM2	1	0
South Central	CM2	1	0
Shelby	CM2	5	0
Smoky	CM2	4	1 of 4 (caseload of 23 children)
Southwest	CM2	1	1 of 1 (caseload of 23 children)
TN Valley	CM2	1	0
Upper Cumberland	CM2	1	1 of 1 (caseload of 21 children)
TOTAL		20	4 of 20 (20%)

APPENDIX O

Contracts for Regional Community-Based Services and Foster Care and Adoption Support

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
30359	Delegated Contracts	DA - Special Needs Adoption	Adoption Services - children with special needs	Delegated Authority (DA)	Delegated Authority (DA)	7/1/2012	6/30/2013	1.0	\$75,345,700.00	\$75,345,700.00
31639	Renewal House, Inc.	Family Preservation	Alcohol & Drug Assessment & Treatment	Grant	Grant	7/1/2012	6/30/2013	2.0	\$68,000.00	\$68,000.00
31692	Renewal House, Inc.	Drug and Alcohol technical	Alcohol & Drug Assessment & Treatment	Grant	Grant	7/1/2012	6/30/2013	2.0	\$63,750.00	\$63,750.00
20250	Exchange Club-Carl Perkin Center	Relative Caregiver - SW	Assessment, Case Management, Facilitation & Outreach	Grant	Grant	7/1/2010	6/30/2013	3.0	\$191,250.00	\$573,750.00
20251	Exchange Club-Carl Perkin Center	Relative Caregiver - NW	Assessment, Case Management, Facilitation & Outreach	Grant	Grant	7/1/2010	6/30/2013	3.0	\$170,000.00	\$510,000.00
20245	Family And Children's Services, Inc.	Relative Caregiver - Davidson	Assessment, Case Management, Facilitation & Outreach	Grant	Grant	7/1/2010	6/30/2013	3.0	\$499,000.00	\$1,497,000.00
20248	Foothills Care, Inc.	Relative Caregiver - Knox	Assessment, Case Management, Facilitation & Outreach	Grant	Grant	7/1/2010	6/30/2013	3.0	\$212,500.00	\$637,500.00
20249	Foothills Care, Inc.	Relative Caregiver - Northeast	Assessment, Case Management, Facilitation & Outreach	Grant	Grant	7/1/2010	6/30/2013	3.0	\$191,250.00	\$573,750.00
22582	Foothills Care, Inc.	Relative Care Giver - East & Smoky	Assessment, Case Management, Facilitation & Outreach	Grant	Grant	7/1/2010	6/30/2013	3.0	\$297,500.00	\$892,500.00
20246	New Vision, Inc.	Relative Caregiver - MC	Assessment, Case Management, Facilitation & Outreach	Grant	Grant	7/1/2010	6/30/2013	3.0	\$276,250.00	\$828,750.00
20228	Southeast Tennessee Development District	Relative Caregiver- Tennessee Valley	Assessment, Case Management, Facilitation & Outreach	Governmental Grant	Grant	7/1/2010	6/30/2013	3.0	\$361,250.00	\$1,083,750.00
20244	The Center For Family Development	Relative Caregiver - SC	Assessment, Case Management, Facilitation & Outreach	Grant	Grant	7/1/2010	6/30/2013	3.0	\$170,000.00	\$510,000.00
20227	University Of Tennessee	Relative Caregiver - Shelby	Assessment, Case Management, Facilitation & Outreach	Educational Grant	Grant	7/1/2010	6/30/2013	3.0	\$637,500.00	\$1,912,500.00
20239	Upper Cumberland Development District	Relative Caregiver - UC	Assessment, Case Management, Facilitation & Outreach	Governmental Grant	Grant	7/1/2010	6/30/2013	3.0	\$276,250.00	\$828,750.00
19833	East Tennessee State University Center of Excellence	Center of Excellence	Behavioral Health Services	Educational Grant	Grant	7/1/2010	6/30/2013	3.0	\$454,788.00	\$1,364,364.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
19835	Focus Psychiatric Services, PC	Center of Excellence	Behavioral Health Services	Grant	Grant	7/1/2010	6/30/2013	3.0	\$473,191.00	\$1,419,573.00
19834	University Of Tennessee	Center of Excellence	Behavioral Health Services	Educational Grant	Grant	7/1/2010	6/30/2013	3.0	\$918,893.00	\$2,756,679.00
19837	University Of Tennessee	Center of Excellence	Behavioral Health Services	Educational Grant	Grant	7/1/2010	6/30/2013	3.0	\$621,175.00	\$1,863,525.00
19836	Vanderbilt University, Inc.	Center of Excellence	Behavioral Health Services/CANS/QSR reliability	Grant	Grant	7/1/2010	6/30/2013	3.0	\$2,777,420.00	\$5,034,426.00
30329	Delegated Contracts	DP - Burial Services	Burial Services	Delegated Purchase (DP)	Delegated Purchase (DP)	7/1/2012	6/30/2013	1.0	\$70,000.00	\$70,000.00
28514	Florence Crittenton Agency, Inc.	Blount County Project	Case Management Services	Fee-for-service	Non-competitive	9/21/2011	9/20/2012	1.0	\$31,160.00	\$139,080.00
28696	Omni Visions, Inc.	Blount County Project	Case Management Services	Fee-for-service	Non-competitive	9/21/2011	9/20/2012	1.0	\$63,640.00	\$373,320.00
33428	Omni Visions, Inc.	Blount County Project	Case Management Services	Fee-for-service	Non-competitive	9/21/2012	11/30/2012	0.2	\$373,320.00	\$373,320.00
28515	Smoky Mountains Childrens Home, Inc.	Blount County Project	Case Management Services	Fee-for-service	Non-competitive	9/21/2011	9/20/2012	1.0	\$50,840.00	\$226,920.00
30332	Delegated Contracts	DA - Bright Futures	Chafee Post Secondary Education	Delegated Authority (DA)	Delegated Authority (DA)	7/1/2012	6/30/2013	1.0	\$500,000.00	\$500,000.00
17216	10th Judicial District Children's Advocacy Center - HOPE Center, Inc	Child Advocacy Center	Child interview & multidisciplinary teams	Grant	Grant	7/1/2009	6/30/2014	5.0	\$50,000.00	\$250,000.00
31793	Anderson County Child Advocacy Center	Child Advocacy Center	Child Interview & Multidisciplinary Teams	Grant	Grant	7/1/2012	6/30/2013	1.0	\$50,000.00	\$50,000.00
16409	Campbell County Children's Advocacy Center	Child Advocacy Center - Campbell	Child interview & multidisciplinary teams	Grant	Grant	7/1/2008	6/30/2013	5.0	\$50,000.00	\$250,000.00
16925	Child Advocacy Center 15th Judicial District	Child Advocacy Center	Child interview & multidisciplinary teams	Grant	Grant	7/1/2009	6/30/2014	5.0	\$50,000.00	\$250,000.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
24380	Child Advocacy Center For the 23rd District	Child Advocacy Center	Child interview & multidisciplinary teams	Grant	Grant	7/1/2010	6/30/2015	5.0	\$50,000.00	\$250,000.00
17182	Child Advocacy Center of the 9th Judicial District	Child Advocacy Center - Lenoir	Child interview & multidisciplinary teams	Grant	Grant	7/1/2008	6/30/2013	5.0	\$50,000.00	\$250,000.00
31780	Child Advocacy Ctr Of The 3rd Judicial	Child Advocacy Center	Child Interview & Multidisciplinary Teams	Grant	Grant	7/1/2012	6/30/2013	1.0	\$50,000.00	\$50,000.00
16385	ChildHelp USA	Child Advocacy Center	Child interview & multidisciplinary teams	Grant	Grant	7/1/2008	6/30/2013	5.0	\$50,000.00	\$250,000.00
31798	Childrens Advocacy Center 31st District	Child Advocacy Center	Child Interview & Multidisciplinary Teams	Grant	Grant	7/1/2012	6/30/2013	1.0	\$50,000.00	\$50,000.00
21636	Coffee County Children's Advocacy Center 14th Judicial District	Child Advocacy Center	Child interview & multidisciplinary teams	Grant	Grant	7/1/2010	6/30/2015	5.0	\$50,000.00	\$250,000.00
17378	Exchange Club-Carl Perkin	Child Advocacy Center	Child interview & multidisciplinary teams	Grant	Grant	7/1/2008	6/30/2013	5.0	\$50,000.00	\$250,000.00
17614	Exchange Club-Carl Perkin Center	Child Advocacy Center	Child interview & multidisciplinary teams	Grant	Grant	7/1/2008	6/30/2013	5.0	\$50,000.00	\$250,000.00
21639	Exchange Club-Carl Perkins Center (Crockett County) 28th Judicial District	Child Advocacy Center	Child interview & multidisciplinary teams	Grant	Grant	7/1/2010	6/30/2015	5.0	\$50,000.00	\$250,000.00
16397	Robertson County Child Advocacy Center	Child Advocacy Center - Robertson	Child interview & multidisciplinary teams	Grant	Grant	7/1/2008	6/30/2013	5.0	\$50,000.00	\$250,000.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
17385	Upper Cumberland Child Advocacy Center 13th Judicial District	Child Advocacy Center	Child interview & multidisciplinary teams	Grant	Grant	7/1/2009	6/30/2014	5.0	\$50,000.00	\$250,000.00
16408	Ashley's Place Sumner County Child Advocacy Center	Child Advocacy Center - Sumner County	Child interview & multidisciplinary teams	Grant	Grant	7/1/2008	6/30/2013	5.0	\$50,000.00	\$250,000.00
17190	Blount County Childrens Advocacy Center	Child Advocacy Center - Blount	Child interview & multidisciplinary teams	Grant	Grant	7/1/2009	6/30/2014	5.0	\$50,000.00	\$250,000.00
16396	Children's Advocacy Center of Hamilton County	Child Advocacy Center - Hamilton	Child interview & multidisciplinary teams	Grant	Grant	7/1/2008	6/30/2013	5.0	\$50,000.00	\$250,000.00
16410	Childrens Advocacy Center of Rutherford County	Child Advocacy Center - Rutherford	Child interview & multidisciplinary teams	Grant	Grant	7/1/2008	6/30/2013	5.0	\$50,000.00	\$250,000.00
16399	Childrens Advocacy Center of Sullivan County	Child Advocacy Center - Sullivan	Child interview & multidisciplinary teams	Grant	Grant	7/1/2008	6/30/2013	5.0	\$50,000.00	\$250,000.00
16256	County of Montgomery Office of County Judge	Child Advocacy Center	Child interview & multidisciplinary teams	Governmental Grant	Grant	7/1/2008	6/30/2013	5.0	\$50,000.00	\$250,000.00
17213	Exchange Club-Carl Perkin - 27th Judicial District	Child Advocacy Center	Child interview & multidisciplinary teams	Grant	Grant	7/1/2009	6/30/2014	5.0	\$50,000.00	\$250,000.00
16416	Exchange Club-Carl Perkin Center	Child Advocacy Center - Carroll County	Child interview & multidisciplinary teams	Grant	Grant	7/1/2009	6/30/2014	5.0	\$50,000.00	\$250,000.00
16940	Exchange Club-Carl Perkin Center	Child Advocacy Center - Jackson	Child interview & multidisciplinary teams	Grant	Grant	7/1/2008	6/30/2013	5.0	\$50,000.00	\$250,000.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
16391	Kids Place A Child Advocacy Center	Child Advocacy Center - Lewisburg	Child interview & multidisciplinary teams	Grant	Grant	7/1/2008	6/30/2013	5.0	\$50,000.00	\$250,000.00
16947	Memphis Child Advocacy Center	Child Advocacy Center-	Child interview & multidisciplinary teams	Grant	Grant	7/1/2009	6/30/2014	5.0	\$50,000.00	\$250,000.00
16392	Nashville Childrens Alliance, Inc.	Child Advocacy Center - Davidson	Child interview & multidisciplinary teams	Grant	Grant	7/1/2008	6/30/2013	5.0	\$50,000.00	\$250,000.00
16927	Safe Harbor Child Advocacy Center	Child Advocacy Center	Child interview & multidisciplinary teams	Grant	Grant	7/1/2009	6/30/2014	5.0	\$50,000.00	\$250,000.00
16402	Williamson Co Child Advocacy Center	Child Advocacy Center	Child interview & multidisciplinary teams	Grant	Grant	7/1/2008	6/30/2013	5.0	\$50,000.00	\$250,000.00
31924	Cathedral Of Faith Community	Family Preservation	Collaborative Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$75,000.00	\$75,000.00
32020	South Memphis Alliance, Inc.	Needs Assessment	Collaborative Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$25,000.00	\$25,000.00
21414	Blount County Child Advocacy Center 5th Judicial District	Child Advocacy Center	Co-location of staff	Grant (Governmental)	Grant	7/1/2010	6/30/2015	5.0	\$4,257.00	\$60,805.00
17615	Campbell County Childrens Center	Child Advocacy Center	Co-location of staff	Grant	Grant	7/1/2008	6/30/2013	5.0	\$5,880.00	\$29,400.00
16406	Child Advocacy Center Of Anderson County	Child Advocacy Center	Co-location of staff	Grant	Grant	7/1/2008	6/30/2013	5.0	\$12,876.00	\$64,380.00
31968	ChildHelp USA	Child Advocacy Center	Co-location of staff	Grant	Grant	7/1/2012	6/30/2013	1.0	\$35,151.00	\$35,151.00
17195	Childrens Advocacy Center of Hamilton County	Child Advocacy Center	Co-location of staff	Grant	Grant	7/1/2009	6/30/2014	5.0	\$27,984.00	\$139,920.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
16393	Exchange Club-Carl Perkin	Child Advocacy Center	Co-location of staff	Grant	Grant	7/1/2008	6/30/2013	5.0	\$20,705.20	\$103,526.00
21560	Exchange Club-Carl Perkin - (Located in Chester County)	Child Advocacy Center	Co-location of staff	Grant	Grant	7/1/2010	6/30/2015	5.0	\$15,579.97	\$77,899.85
21576	Exchange Club-Carl Perkin - (Located in Hardiman County)	Child Advocacy Center	Co-location of staff	Grant	Grant	7/1/2010	6/30/2015	5.0	\$15,873.50	\$79,367.50
31617	Exchange Club-Carl Perkin Center	Child Advocacy Center	Co-location of staff	Grant	Grant	7/1/2012	6/30/2013	1.0	\$14,949.08	\$14,949.08
21638	Exchange Club-Carl Perkin Center (Located in Tipton County)	Child Advocacy Center	Co-location of staff	Grant	Grant	7/1/2010	6/30/2015	5.0	\$15,281.03	\$76,405.15
21449	Exchange Club-Carl Perkins Center (Located in Henderson County)	Child Advocacy Center	Co-location of staff	Grant	Grant	7/1/2010	6/30/2015	5.0	\$13,088.87	\$65,444.35
17612	Memphis Child Advocacy Center	Child Advocacy Center	Co-location of staff	Grant	Grant	7/1/2009	6/30/2014	5.0	\$88,231.00	\$441,155.00
31620	Safe Harbor Child Advocacy Center	Child Advocacy Center	Co-location of staff	Grant	Grant	7/1/2012	6/30/2013	1.0	\$5,310.41	\$5,310.41
30754	Individual Contractor	External Case Review	Consultant - Adoption services	Fee-for-service	Non-competitive	7/1/2012	6/30/2013	1.0	\$5,000.00	\$5,000.00
30755	Romney Ridge Counseling	External Case Review	Consultant - Adoption services	Fee-for-service	Non-competitive	7/1/2012	6/30/2013	1.0	\$5,000.00	\$5,000.00
34566	Center For Nonprofit Management	Administration	Consultant - Foster Care Advocacy Program	Fee-for-service	Non-competitive	1/1/2013	8/30/2013	0.9	\$23,900.00	\$23,900.00
30895	University Of Tennessee	Child Protective Services	CPS Risk Assessment/Advisory	Educational Grant	Grant	7/1/2012	6/30/2017	5.0	\$156,922.00	\$784,610.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
30909	Tennessee Voices for Children, Inc	Needs Assessment	Crisis Intervention & Mediation	Grant	Grant	7/1/2012	6/30/2013	1.0	\$254,200.00	\$254,200.00
33168	Individual Contractor	Training	Curriculum Writing	Fee-for-service	Non-competitive	7/15/2012	9/30/2012	0.3	\$6,000.00	\$6,000.00
30374	Delegated Contracts	DP - Custodial/Non-custodial Child and Family	Custodial reunification and non-custodial support services	Delegated Purchase (DP)	Delegated Purchase (DP)	7/1/2012	6/30/2013	1.0	\$10,000,000.00	\$10,000,000.00
25848	Delegated Grant Authority - Special Education	Educational reimbursement to schools	Education	DGA	DG	7/1/2012	6/30/2016	4.0	\$400,000.00	\$2,000,000.00
SPED13004	Carroll County Juvenile Court	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$8,800.00	\$8,800.00
SPED13034	Centerstone Community Mental Health Center, Inc.	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,000.00	\$2,000.00
SPED13012	Child and Family Tennessee	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,000.00	\$2,000.00
SPED13013	Child and Family Tennessee	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,000.00	\$2,000.00
SPED13023	Florence Crittenton Agency, Inc.	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,800.00	\$2,800.00
SPED13025	Freewill Baptist Home for Children, Inc.	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,800.00	\$2,800.00
SPED13019	Genesis Learning Center	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,000.00	\$2,000.00
SPED13027	Genesis Learning Center	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,400.00	\$2,400.00
SPED13030	Group Effort Foundation	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$3,200.00	\$3,200.00
SPED13009	Helen Ross McNabb Center, Inc.	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,000.00	\$2,000.00
SPED13026	Helen Ross McNabb Center, Inc.	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,800.00	\$2,800.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
SPED13002	Holston United Methodist Home for Children, Inc.	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$5,200.00	\$5,200.00
SPED13011	Kings' Daughters School, Inc.	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$19,600.00	\$19,600.00
SPED13018	Memphis Recovery Center	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,400.00	\$2,400.00
SPED13021	Natchez Trace	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$10,800.00	\$10,800.00
SPED13029	Omni Visions, Inc.	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,000.00	\$2,000.00
SPED13038	Omni Visions, Inc.	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,000.00	\$2,000.00
SPED13031	Parkridge Medical Center, Inc.	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$13,200.00	\$13,200.00
SPED13015	Res-Care	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,000.00	\$2,000.00
SPED13016	Res-Care	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,000.00	\$2,000.00
SPED13017	Res-Care	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,000.00	\$2,000.00
SPED13001	Smoky Mountains Childrens Home, Inc.	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,000.00	\$2,000.00
SPED13028	Steppenstone Youth Treatment Center	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$7,200.00	\$7,200.00
SPED13006	TN Children's Home	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$4,000.00	\$4,000.00
SPED13022	TN Children's Home	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$4,800.00	\$4,800.00
SPED13005	Upper Cumberland Human Resource Agency	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,000.00	\$2,000.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
SPED13007	Upper Cumberland Human Resource Agency	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,000.00	\$2,000.00
SPED13010	Upper Cumberland Human Resource Agency	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,000.00	\$2,000.00
SPED13032	Varangon	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$5,600.00	\$5,600.00
SPED13033	Wayne Halfway House	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,800.00	\$2,800.00
SPED13014	Woodridge	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$9,200.00	\$9,200.00
SPED13035	Youth Dimensions, Inc.	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$3,200.00	\$3,200.00
SPED13036	Youth Town of Tennessee	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,000.00	\$2,000.00
SPED13003	Youth Villages, Inc.	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$12,000.00	\$12,000.00
SPED13020	Youth Villages, Inc.	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$13,600.00	\$13,600.00
SPED13024	Youth Villages, Inc.	Spec. Education School	Education Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$48,400.00	\$48,400.00
30333	Delegated Contracts	DA - Independent Living	Extension of Foster Care Support	Delegated Authority (DA)	Delegated Authority (DA)	7/1/2012	6/30/2013	1.0	\$720,000.00	\$720,000.00
21594	10th Judicial District Children's Advocacy Center - HOPE Center, Inc	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2010	6/30/2015	5.0	\$35,000.00	\$175,000.00
34183	Ashley's Place Sumner County Child Advocacy Center	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2012	6/30/2013	1.0	\$35,000.00	\$35,000.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
32112	Blount County Childrens Advocacy Center	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2012	6/30/2013	1.0	\$35,000.00	\$35,000.00
31875	Campbell County Childrens Center	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2012	6/30/2013	1.0	\$35,000.00	\$35,000.00
31838	Child Advocacy Center	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2012	6/30/2013	1.0	\$35,000.00	\$35,000.00
16407	Child Advocacy Center of Anderson County	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2008	6/30/2013	5.0	\$35,000.00	\$175,000.00
31917	Child Advocacy Center of the 23rd Judicial District	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2012	6/30/2013	1.0	\$35,000.00	\$35,000.00
31852	Child Advocacy Ctr Of The 3rd Judicial	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2012	6/30/2013	1.0	\$35,000.00	\$35,000.00
21607	ChildHelp USA	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2010	6/30/2015	5.0	\$35,000.00	\$175,000.00
31966	Childrens Advocacy Center	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2012	6/30/2013	1.0	\$35,000.00	\$35,000.00
31965	Childrens Advocacy Center 31st District	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2012	6/30/2013	1.0	\$35,000.00	\$35,000.00
16398	Childrens Advocacy Center of Hamilton County	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2008	6/30/2013	5.0	\$70,000.00	\$350,000.00
31882	Childrens Advocacy Center of Sullivan County	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2012	6/30/2013	1.0	\$35,000.00	\$35,000.00
16394	Children's Advocacy Center of the 1st District	Child Advocacy Center - Northeast	Forensic Child Interviewer	Grant	Grant	7/1/2008	6/30/2013	5.0	\$50,000.00	\$250,000.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
21641	Childrens Advocacy of the 1st Judicial District	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2010	6/30/2015	5.0	\$35,000.00	\$175,000.00
16389	Childrens Center Of The Cumberlands	Child Advocacy Center - Scott	Forensic Child Interviewer	Grant	Grant	7/1/2008	6/30/2013	5.0	\$35,000.00	\$175,000.00
17217	Childrens Center Of The Cumberlands	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2009	6/30/2014	5.0	\$50,000.00	\$250,000.00
32101	Coffee County Children's Advocacy Center	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2012	6/30/2013	1.0	\$35,000.00	\$35,000.00
18090	County of Montgomery Office of County Judge	Child Advocacy Center	Forensic Child Interviewer	Grant (Governmental)	Grant	7/1/2009	6/30/2014	5.0	\$35,000.00	\$175,000.00
17241	Exchange Club-Carl Perkin Center	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2009	6/30/2014	5.0	\$70,000.00	\$350,000.00
32114	Exchange Club-Carl Perkin Center	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2012	6/30/2013	1.0	\$35,000.00	\$35,000.00
31889	Juniors House Inc	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2012	6/30/2013	1.0	\$35,000.00	\$35,000.00
17218	Juniors House Inc - Child Advocacy Center	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2009	6/30/2014	5.0	\$50,000.00	\$250,000.00
17606	Kids Place A Child Advocacy Center	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2009	6/30/2014	5.0	\$35,000.00	\$175,000.00
16386	Memphis Child Advocacy Center	Child Advocacy Center - Shelby	Forensic Child Interviewer	Grant	Grant	7/1/2008	6/30/2013	5.0	\$70,000.00	\$350,000.00
16390	Nashville Childrens Alliance, Inc.	Child Advocacy Center - Davidson	Forensic Child Interviewer	Grant	Grant	7/1/2008	6/30/2013	5.0	\$70,000.00	\$350,000.00
31890	Robertson County Child Advocacy Center	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2012	6/30/2013	1.0	\$35,000.00	\$35,000.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
16400	Safe Harbor Child Advocacy Center	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2008	6/30/2013	5.0	\$35,000.00	\$175,000.00
16929	Upper Cumberland Child Advocacy Center 13th Judicial District	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2009	6/30/2014	8.9	\$35,000.00	\$175,000.00
32019	Williamson Co Child Advocacy Center	Child Advocacy Center	Forensic Child Interviewer	Grant	Grant	7/1/2012	6/30/2013	1.0	\$35,000.00	\$35,000.00
30325	Delegated Contracts	DA - Foster Care Homes	Foster Care Services	Delegated Authority (DA)	Delegated Authority (DA)	7/1/2012	6/30/2013	1.0	\$20,000,000.00	\$20,000,000.00
30362	Delegated Contracts	DA - IV-E Subsidized Guardianship	Guardianship Support Payments	Delegated Authority (DA)	Delegated Authority (DA)	7/1/2012	6/30/2013	1.0	\$3,600,000.00	\$6,500,000.00
30765	Child & Family Tennessee	Independent Living	Independent Living	Grant	Grant	7/1/2012	6/30/2013	1.0	\$98,875.00	\$98,875.00
34556	Child & Family Tennessee	Independent Living	Independent Living	Grant	Grant	1/1/2013	6/30/2013	0.6	\$45,000.00	\$45,000.00
30725	Monroe Harding, Inc.	Independent Living	Independent Living	Grant	Grant	7/1/2012	6/30/2013	1.0	\$35,125.00	\$35,125.00
30727	Monroe Harding, Inc.	Independent Living	Independent Living	Grant	Grant	7/1/2012	12/31/2012	0.6	\$43,954.00	\$43,954.00
30700	South Memphis Alliance, Inc.	Independent Living	Independent Living	Grant	Grant	7/1/2012	12/31/2012	0.6	\$45,000.00	\$45,000.00
34414	South Memphis Alliance, Inc.	Independent Living	Independent Living	Grant	Grant	1/1/2013	6/30/2013	0.6	\$49,375.00	\$49,375.00
30814	Youth Villages, Inc.	Independent Living	Independent Living	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,165,000.00	\$2,165,000.00
32045	Individual Contractor	Project Manager	In-Home Tennessee	Fee-for-service	Non-competitive	7/1/2012	9/30/2012	0.3	\$14,137.50	\$14,137.50
35739	Foothills, Inc.	Custody Services	Intensive In-Home Services	Grant	Grant	12/22/2013	6/30/2013	0.6	\$100,000.00	\$100,000.00
31983	Youth Villages, Inc.	Custodial in-home services	Intensive In-Home Services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$2,497,950.00	\$2,497,950.00
30328	Delegated Contracts	DA - Kinship Care	Kinship Assessment & Support	Delegated Authority (DA)	Delegated Authority (DA)	7/1/2012	6/30/2013	1.0	\$513,000.00	\$513,000.00
30305	Delegated Contracts	DP - Court Reporting	Legal Services	Delegated Purchase (DP)	Delegated Purchase (DP)	7/1/2012	6/30/2013	1.0	\$450,000.00	\$450,000.00
30276	James E Maurer & Associates	Custody Services	Legal Services	Fee-for-service	Non-competitive	2/6/2012	2/5/2013	1.0	\$2,500.00	\$5,000.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
16232	Tennessee Alliance For Legal Services	TennCare Appeals (Grier)	Legal Services	Fee-for-service	Non-competitive	7/1/2008	6/30/2013	5.0	\$150,000.00	\$750,000.00
31306	G4S Secure Solutions, Inc.	Residential Treatment Services	Level III Continuum-Enhanced	Fee-for-service	Competitive	6/15/2012	6/30/2016	4.0	\$2,629,800.00	\$10,634,400.00
30365	Delegated Contracts	DP - Medical & Behavioral Services - Custody	Medical Services for custodial children & families	Delegated Purchase (DP)	Delegated Purchase (DP)	7/1/2012	6/30/2013	1.0	\$1,283,400.00	\$1,283,400.00
30368	Delegated Contracts	DP - Medical & Behavioral - Non-Custody	Medical Services for non-custodial children & families	Delegated Purchase (DP)	Delegated Purchase (DP)	7/1/2012	6/30/2013	1.0	\$700,000.00	\$700,000.00
32047	Advantage Support Services Inc	Child & Family Management	Medication Admin CPR First Aid	Fee-for-service	Competitive	7/1/2012	6/30/2013	1.0	\$184,000.00	\$184,000.00
24881	Harmony Adoptions Of Tennessee, Inc.	Adoption & Foster Care Support	Needs Assessment	Fee-for-service	Competitive	2/15/2011	6/30/2013	2.4	\$60,500.00	\$192,500.00
16229	Agape, Inc.	Adoption & Foster Care Support - South Central	Needs Assessment - Home Study/PATH	Fee-for-service	Competitive	6/20/2008	6/19/2013	5.0	\$24,382.36	\$159,725.09
16223	Camelot Care Centers, Inc.	Adoption & Foster Care Support - NE Region	Needs Assessment - Home Study/PATH	Fee-for-service	Competitive	6/15/2008	6/14/2013	5.0	\$100,833.34	\$550,000.00
16224	Children's Home Chambliss Shelter	Adoption & Foster Care Support - SE Region	Needs Assessment - Home Study/PATH	Fee-for-service	Competitive	6/15/2008	6/14/2013	5.0	\$55,000.00	\$383,333.33
16225	Children's Home Chambliss Shelter	Adoption & Foster Care Support - Hamilton	Needs Assessment - Home Study/PATH	Fee-for-service	Competitive	6/15/2008	6/14/2013	5.0	\$30,250.00	\$210,833.33
16226	Family And Children's Services, Inc.	Adoption & Foster Care Support - Shelby	Needs Assessment - Home Study/PATH	Fee-for-service	Competitive	6/20/2008	6/19/2013	5.0	\$58,773.70	\$387,015.53
16230	Family And Children's Services, Inc.	Adoption & Foster Care Support - UC	Needs Assessment - Home Study/PATH	Fee-for-service	Competitive	6/15/2008	6/14/2013	5.0	\$23,045.00	\$160,616.66
16228	Harmony Adoptions Of Tennessee, Inc.	Adoption & Foster Care Support - East	Needs Assessment - Home Study/PATH	Fee-for-service	Competitive	6/15/2008	6/14/2013	5.0	\$86,166.67	\$470,000.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
16221	New Vision, Inc.	Adoption & Foster Care Support - Davidson	Needs Assessment - Home Study/PATH	Fee-for-service	Competitive	5/23/2008	5/22/2013	5.0	\$34,771.00	\$235,119.07
16227	New Vision, Inc.	Adoption & Foster Care Support - MC	Needs Assessment - Home Study/PATH	Fee-for-service	Competitive	6/20/2008	6/19/2013	5.0	\$83,653.85	\$553,230.77
16431	Mid-West Community Services Agency	Adoption & Foster Care Support - Northwest	Needs Assessment - Home Study/PATH	Fee-for-service	Competitive	6/20/2008	6/19/2013	5.0	\$10,170.00	\$99,900.00
16429	Tennessee Community Services Agency	Adoption & Foster Care Support - Knox	Needs Assessment - Home Study/PATH	Fee-for-service	Competitive	6/15/2008	6/14/2013	5.0	\$22,165.00	\$154,483.33
16430	Tennessee Community Services Agency	Adoption & Foster Care Support - Southwest	Needs Assessment - Home Study/PATH	Fee-for-service	Competitive	6/20/2008	6/19/2013	5.0	\$22,752.99	\$149,051.34
30585	Delegated Contracts	DP - Supplemental Support - Non-reoccurring	Non-recurring Services - medical, legal, transportation, etc.	Delegated Purchase (DP)	Delegated Purchase (DP)	7/1/2012	6/30/2013	1.0	\$1,002,100.00	\$1,002,100.00
30367	Delegated Contracts	DP - Legal Services	Paralegal & other legal services	Delegated Purchase (DP)	Delegated Purchase (DP)	7/1/2012	6/30/2013	1.0	\$675,000.00	\$675,000.00
31773	Exchange Club - Holland J Stephens	Child Abuse Prevention	Parent Support/Education, In-home	Grant	Grant	7/1/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00
31802	Agape Child And Family Services, Inc.	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00
31767	Associated Catholic Charities of East Tennessee	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$40,000.00	\$80,000.00
31764	Behavioral Research Institute Inc	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00
31655	Campbell County Childrens Center	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$20,600.00	\$41,200.00
31632	Catholic Charities Of Tennessee, Inc	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$30,900.00	\$61,800.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
31635	Catholic Charities Of Tennessee, Inc	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$30,900.00	\$61,800.00
31711	Catholic Charities Of Tennessee, Inc	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00
31759	Catholic Charities Of Tennessee, Inc	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$40,000.00	\$80,000.00
31707	Child & Family Tennessee	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$45,000.00	\$90,000.00
31790	Childrens Advocacy Center of Hamilton County	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$40,000.00	\$80,000.00
31757	Coffee County Children's Advocacy Center	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$10,000.00	\$20,000.00
31653	Exchange Club Family Center	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00
31770	Exchange Club-Carl Perkin Center	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$18,000.00	\$36,000.00
31772	Exchange Club-Carl Perkin Center	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00
31669	Florence Crittenton Agency, Inc.	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00
31703	Florence Crittenton Agency, Inc.	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$45,000.00	\$90,000.00
31748	Florence Crittenton Agency, Inc.	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00
31761	Juniors House, Inc.	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$10,000.00	\$20,000.00
31636	Nashville Childrens Alliance, Inc.	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$17,000.00	\$34,000.00
31709	Nurses for Newborns of Tennessee	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
31657	Prevent Child Abuse Tennessee, Inc.	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$30,000.00	\$60,000.00
31701	Prevent Child Abuse Tennessee, Inc.	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$34,000.00	\$68,000.00
31769	Prevent Child Abuse Tennessee, Inc.	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00
35723	Prevent Child Abuse Tennessee, Inc.	Child Abuse Prevention	Parenting Education	Grant	Grant	3/15/2013	6/30/2014	1.3	\$64,960.00	\$189,960.00
31751	Prevent Child Abuse Tennessee, Inc. (Terminated combined 35723)	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00
31763	Prevent Child Abuse Tennessee, Inc. (Terminated combined 35723)	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$25,000.00	\$50,000.00
31775	Tennessee Voices for Children, Inc	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00
31808	The Center For Family Development	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$37,800.00	\$75,600.00
31810	University Of Tennessee	Child Abuse Prevention	Parenting Education	Educational Grant	Educational Grant	7/1/2012	6/30/2014	2.0	\$46,400.00	\$92,800.00
31812	University Of Tennessee	Child Abuse Prevention	Parenting Education	Educational Grant	Educational Grant	7/1/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00
31713	Exchange Club Family Center	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00
31731	Exchange Club-Carl Perkin Center	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00
31742	Exchange Club-Carl Perkin Center	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$14,800.00	\$29,600.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
31729	Frontier Health, Inc.	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00
31743	Le Bonheur Community Health & Well-Being	Child Abuse Prevention	Parenting Education	Grant	Grant	5/9/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00
31744	Le Bonheur Community Health & Well-Being	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00
31746	Memphis Child Advocacy Center	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00
31717	New Vision, Inc.	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00
31715	Prevent Child Abuse Tennessee, Inc.	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00
31730	Prevent Child Abuse Tennessee, Inc. (Terminated combined 35723)	Child Abuse Prevention	Parenting Education	Grant	Grant	7/1/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00
32283	Associated Catholic Charities of East Tennessee	Child Abuse Prevention	Parenting Education & in-home visitation	Grant	Grant	7/1/2012	6/30/2014	2.0	\$50,000.00	\$100,000.00
32274	Catholic Charities Of Tennessee, Inc	Child Abuse Prevention	Parenting Education & in-home visitation	Grant	Grant	7/1/2012	6/30/2014	2.0	\$40,000.00	\$80,000.00
35306	Exchange Club Family Center of the Mid-South	Child Abuse Prevention	Parenting Education, In-Home, Parent Support	Grant	Grant	1/1/2013	12/31/2014	2.0	\$50,000.00	\$100,000.00
31237	Children's Home Chambliss Shelter	PATH Training	PATH Training	Grant	Grant	5/15/2012	6/30/2014	2.2	\$235,000.00	\$562,500.00
31197	Family And Children's Services, Inc.	PATH - Shelby, SW, NW & UC	PATH Training	Grant	Grant	5/15/2012	6/30/2014	2.2	\$445,000.00	\$1,050,000.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
31184	Harmony Adoptions Of Tennessee, Inc.	PATH Training Smoky, NE, East & Knox	PATH Training	Grant	Grant	5/15/2012	6/30/2014	2.2	\$415,000.00	\$985,000.00
31199	New Vision, Inc.	PATH - Davidson & MC	PATH Training	Grant	Grant	5/15/2012	6/30/2014	2.2	\$280,000.00	\$662,500.00
30630	Omni Visions, Inc.	Residential Treatment Services	PBC Residential Out-of-home Services	Delegated Purchase (DP)	Non-competitive	7/1/2012	6/30/2013	1.0	\$55,000,000.00	\$55,000,000.00
32698	Tennessee Alliance For Children & Families	Technical Assistance	PBC Technical Assistance	Grant	Grant	7/1/2012	6/30/2013	1.0	\$75,000.00	\$75,000.00
31007	State Of Tennessee	TN Admin Office of the Courts	Peer Advocate for Foster Care Review Board	Interdepartmental Grant	Grant	7/1/2012	6/30/2017	5.0	\$55,500.00	\$277,500.00
30330	Delegated Contracts	DA - Education & Training Voucher (Independent Living)	Post Secondary Education services & Support	Delegated Authority (DA)	Delegated Authority (DA)	7/1/2012	6/30/2013	1.0	\$873,456.00	\$873,456.00
32573	Child & Family Tennessee	Pregnant and Parenting - Knox	Pregnant Prevention	Grant	Grant	7/1/2012	12/31/2012	0.6	\$30,000.00	\$30,000.00
32978	Martha O'Bryan Center	Tied Together	Prevention services	Grant	Grant	7/1/2012	6/30/2013	1.0	\$100,000.00	100,000.00
17384	Tennessee Chapter Of Children's Advocacy Centers	Child Advocacy Center	Promote, assist, development of Child Advocacy Center	Grant	Grant	7/1/2009	6/30/2014	5.0	\$257,024.00	\$1,285,120.00
24164	Individual Contractor	Assessments - Tennessee Valley Region	Psychological Evaluation & Counseling Services	Fee-for-service	Competitive	11/15/2010	6/30/2015	4.6	\$31,000.00	\$155,000.00
24608	Florence Crittenton Agency, Inc.	Assessments - Knox	Psychological Services	Fee-for-service	Competitive	7/1/2010	6/30/2015	5.0	\$9,000.00	\$45,000.00
33978	Children's Advocacy Center of Sullivan County	Child Abuse Prevention	Public Awareness Program	Grant	Grant	7/1/2012	6/30/2014	2.0	\$44,300.00	\$88,600.00
31118	Harmony Adoptions Of Tennessee, Inc.	Adoption Support and Preservation	Recruitment, Placement & Finalization	Grant	Grant	7/1/2012	6/30/2013	1.0	\$3,152,544.00	\$3,152,544.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
PBC000045	Alternative Youth Services	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$2,738,106.50	\$2,738,106.50
PBC000046	Camelot Care Centers, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$2,177,826.00	\$2,177,826.00
PBC000072	Camelot Care Centers, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$5,120,640.00	\$5,120,640.00
PBC000073	Camelot Care Centers, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$2,781,350.00	\$2,781,350.00
PBC000047	Centerstone Community Mental Health Center, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$2,039,485.50	\$2,039,485.50
PBC000074	Centerstone Community Mental Health Center, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$3,052,480.00	\$3,052,480.00
PBC000048	CFT Continuum Services, LLC	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$757,408.65	\$757,408.65
PBC000049	ChildHelp USA	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$1,343,784.00	\$1,343,784.00
PBC000050	Children's Home Chambliss Shelter	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$947,613.00	\$947,613.00
PBC000051	Counseling & Consultation Services, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$2,307,075.00	\$2,307,075.00
30634	Delegated Contracts	DA - Performance Base Contract (PBC)	Residential Care	Delegated Authority (DA)	Delegated Authority (DA)	7/1/2012	6/30/2013	1.0	\$79,439,000.00	\$79,439,000.00
PBC000052	Florence Crittenton Agency, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$3,973,474.50	\$3,973,474.50
PBC000053	Freewill Baptist Home for Children, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$2,987,595.15	\$2,987,595.15
PBC000054	Frontier Health, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$2,568,564.20	\$2,568,564.20

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
PBC000055	Goodwill Homes Community Services, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$804,005.50	\$804,005.50
PBC000056	Helen Ross McNabb Center, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$1,852,232.50	\$1,852,232.50
PBC000075	Helen Ross McNabb Center, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$3,012,000.00	\$3,012,000.00
PBC000057	Holston United Methodist Home for Children, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$2,179,763.10	\$2,179,763.10
PBC000076	Holston United Methodist Home for Children, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$2,165,555.00	\$2,165,555.00
PBC000058	Keys Group Holdings, LLC	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$4,657,231.00	\$4,657,231.50
PBC000077	Keys Group Holdings, LLC	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$1,507,500.00	\$1,507,500.00
PBC000059	Kings' Daughters School, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$3,311,020.00	\$3,311,020.00
PBC000060	Memphis Recovery Center, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$2,003,875.00	\$2,003,875.00
PBC000061	Middle Tennessee Collaborative	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$3,382,491.50	\$3,382,491.50
PBC000062	New Vision Fellowship, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$1,589,004.50	\$1,589,004.50
PBC000063	Parkridge Medical Center, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$2,146,055.00	\$2,146,055.00
PBC000078	Parkridge Medical Center, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$4,277,100.00	\$4,277,100.00
PBC000064	Partnership for Families & Children, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$838,965.00	\$838,965.00
PBC000065	Porter Leath, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$1,179,716.50	\$1,179,716.50

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
PBC000066	Smoky Mountains Childrens Home, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$1,120,030.50	\$1,120,030.50
PBC000079	Smoky Mountains Childrens Home, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$3,919,940.00	\$3,919,940.00
PBC000067	Tennessee Children's Home, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$2,356,455.00	\$2,356,455.00
PBC000068	Upper Cumberland Human Resource Agency	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$1,785,945.00	\$1,785,945.00
PBC000069	Wayne Halfway House, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$2,288,929.60	\$2,288,929.60
30631	Youth Villages, Inc.	Residential Treatment Services	Residential Care	Fee-for-service	Non-competitive	7/1/2012	6/30/2013	1.0	\$47,000,000.00	\$47,000,000.00
PBC000070	Youthtown of Tennessee, Inc.	PBC - Residential Treatment	Residential Care	Fee-for-service	Rate set by level	7/1/2012	6/30/2013	1.0	\$220,522.50	\$220,522.50
30458	Childrens Advocacy Center	SSBG	Sex Abuse	Grant	Grant	7/1/2012	6/30/2013	1.0	\$42,500.00	\$42,500.00
30457	Exchange Club-Carl Perkin Center	SSBG	Sex Abuse	Grant	Grant	7/1/2012	6/30/2013	1.0	\$42,500.00	\$42,500.00
30459	Nashville Children's Alliance, Inc.	SSBG	Sex Abuse	Grant	Grant	7/1/2012	6/30/2013	1.0	\$35,665.00	\$35,665.00
30460	Childrens Advocacy Center of Sullivan County	SSBG	Sex Abuse Assessment & Counseling	Grant	Grant	7/1/2012	6/30/2013	1.0	\$42,500.00	\$42,500.00
30454	Memphis Child Advocacy Center	SSBG	Sex Abuse Assessment & Counseling	Grant	Grant	7/1/2012	6/30/2013	1.0	\$55,250.00	\$55,250.00
31866	Exchange Club-Carl Perkin Center	Therapeutic Visitation	Supervised Visitation	Grant	Grant	7/1/2012	6/30/2013	1.0	\$50,000.00	\$50,000.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
30237	East Tennessee State University Center of Excellence	Prevention	Teen Outreach Program	Educational Grant	Grant	2/1/2012	9/30/2013	1.9	\$33,509.00	\$50,043.00
31562	Florence Crittenton Agency, Inc.	Prevention	Teen Outreach Program	Grant	Grant	2/1/2012	9/30/2013	1.8	\$35,308.00	\$67,800.00
33464	Group Effort Foundation	Prevention	Teen Outreach Program	Grant	Grant	2/1/2012	9/30/2013	1.8	\$9,520.00	\$28,000.00
33091	Monroe Harding, Inc.	Prevention	Teen Outreach Program	Grant	Grant	2/1/2012	9/20/2013	1.8	\$17,800.00	\$35,600.00
33984	Omni Visions, Inc.	Independent Living	Teen Outreach Program	Grant	Grant	9/24/2012	9/30/2013	1.0	\$33,800.00	\$37,900.00
34653	Porter Leath, Inc.	Independent Living	Teen Outreach Program	Grant	Grant	11/15/2012	9/30/2013	1.0	\$28,000.00	\$28,000.00
33562	Smoky Mountains Childrens Home, Inc.	Prevention	Teen Outreach Program	Grant	Grant	2/1/2011	8/30/2013	1.7	\$48,710.00	\$75,850.00
29075	University Of Tennessee	Prevention	Teen Outreach Program	Educational Grant	Grant	10/1/2011	9/30/2013	2.0	\$602,082.00	\$1,204,164.00
32048	Upper Cumberland Human Resource Agency	Prevention	Teen Outreach Program	Grant	Grant	2/1/2012	9/30/2013	1.8	\$23,924.00	\$56,000.00
30232	Vanderbilt University, Inc.	Prevention	Teen Outreach Program	Grant	Grant	2/1/2012	9/30/2013	1.8	\$25,199.00	\$56,586.00
17265	Tennessee Family and Child Alliance	Non-custodial Services	Therapeutic Family Preservation - MC	Fee-for-service	Competitive	6/15/2009	6/14/2014	5.0	\$686,449.91	\$3,373,480.00
16217	Alliance for Quality Child Care	Non-custodial Services	Therapeutic Family Preservation - Upper Cumberland	Fee-for-service	Competitive	1/1/2008	8/31/2012	4.8	\$92,310.00	\$3,133,200.00
16246	Tennessee Family and Child Alliance	Non-custodial Services	Therapeutic Family Preservation - Davidson Region	Fee-for-service	Competitive	8/1/2009	7/31/2014	5.0	\$340,000.00	\$1,675,000.00
16240	Foothills Care, Inc.	Non-custodial Services	Therapeutic Family Preservation - East Region	Fee-for-service	Competitive	6/15/2009	6/14/2014	5.0	\$467,500.00	\$2,267,000.00
16247	Family Menders	Non-custodial Services	Therapeutic Family Preservation - Hamilton Region	Fee-for-service	Competitive	7/1/2009	6/30/2014	5.0	\$200,000.00	\$1,000,000.00
17476	Foothills Care, Inc.	Non-custodial Services	Therapeutic Family Preservation - Knox	Fee-for-service	Competitive	7/1/2009	6/30/2014	5.0	\$590,000.00	\$2,900,000.00
16241	Community Impact Alliance, LLC	Non-custodial Services	Therapeutic Family Preservation - Northeast	Fee-for-service	Competitive	6/15/2009	6/14/2014	5.0	\$512,500.00	\$2,605,585.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
33216	Health Connect America, Inc.	Needs Assessment	Therapeutic Family Preservation - Northwest	Fee-for-service	Competitive	9/1/2012	6/30/2017	4.1	\$393,664.18	\$2,361,985.00
33510	SS Wolfe Counseling	Non-custodial Services	Therapeutic Family Preservation - Northwest	Fee-for-service	Competitive	9/1/2012	6/30/2017	4.1	\$310,000.00	\$1,550,000.00
16216	SS Wolfe Counseling	Non-custodial Services	Therapeutic Family Preservation - NW	Fee-for-service	Competitive	1/1/2008	8/31/2012	4.8	\$43,750.00	\$1,550,000.00
16248	Exchange Club Family Center - Mid-South	Non-custodial Services	Therapeutic Family Preservation - Shelby Region	Fee-for-service	Competitive	8/1/2009	7/31/2014	5.0	\$650,000.00	\$3,150,000.00
16250	Child & Family Tennessee	Non-custodial Services	Therapeutic Family Preservation - Smoky Mountain Region	Fee-for-service	Competitive	7/1/2009	6/30/2014	5.0	\$420,000.00	\$2,100,000.00
16245	Tennessee Family and Child Alliance	Non-custodial Services	Therapeutic Family Preservation - South Central	Fee-for-service	Competitive	8/1/2009	7/31/2014	5.0	\$445,000.00	\$2,187,500.00
16244	Family Menders	Non-custodial Services	Therapeutic Family Preservation - Southeast	Fee-for-service	Competitive	7/1/2009	6/30/2014	5.0	\$118,000.00	\$590,000.00
17365	SS Wolfe Counseling	Non-custodial Services	Therapeutic Family Preservation - Southwest	Fee-for-service	Competitive	8/1/2009	7/31/2014	5.0	\$420,000.00	\$2,040,000.00
26356	Tennessee Department of Education	TennCare Reimbursement	TN Early Intervention Services	ID	Grant	7/1/2011	6/30/2016	5.0	\$15,000,000.00	\$75,000,000.00
30555	Delegated Contracts	DA - Pre Service Foster & Adoptive Parent Training	Training	Delegated Purchase (DP)	Delegated Purchase (DP)	7/1/2012	6/30/2013	1.0	\$35,000.00	\$35,000.00
35493	Individual Contractor	Education	Training	Fee-for-service	Non-competitive	3/1/2013	6/30/2013	0.4	\$4,000.00	\$4,000.00
35494	Individual Contractor	Education	Training	Fee-for-service	Non-competitive	3/1/2013	6/30/2013	0.4	\$4,000.00	\$4,000.00
33087	Stan B. Walters & Associates, Inc.	Child Interviewing Techniques	Training - CPS Investigations	Fee-for-service	Competitive	8/1/2012	6/30/2017	4.1	\$47,000.00	\$235,000.00
33817	Northwest Media, Inc	Training	Training Foster Parents	Fee-for-service	Non-competitive	10/1/2012	6/30/2013	0.9	\$5,000.00	\$5,000.00
30244	Weakley County Juvenile Court	Custody Prevention	Truancy services	Governmental Grant	Grant	7/1/2012	6/30/2013	1.0	\$62,747.00	\$62,747.00
35373	Maurer & Gardner, PLLC	Legal Services	Trust Accounts	Fee-for-service	Non-competitive	2/6/2013	6/30/2017	4.5	\$2,500.00	\$22,500.00
UL3000285	Acadia Village, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	7/1/2012	6/30/2013	1.0	\$136,875.00	\$136,875.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
U3C000096	Camelot Care Centers, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	7/1/2012	6/30/2013	1.0	\$73,000.00	\$73,000.00
U3C000098	Camelot Care Centers, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	9/4/2012	6/30/2013	0.10	\$60,000.00	\$60,000.00
U3C000099	Camelot Care Centers, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	8/23/2012	2/23/2013	0.60	\$30,800.00	\$62,400.00
UL3000280	Centerstone Community Mental Health Center, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	7/1/2012	6/30/2013	1.0	\$73,000.00	\$73,000.00
UL3000295	Compassionate Care Adult Services	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	7/29/2012	6/30/2013	1.0	\$96,045.00	\$96,045.00
UL3000296	Compassionate Care Adult Services	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	7/1/2012	12/31/2012	0.6	\$62,650.00	\$62,650.00
UL3000315	Compassionate Care Adult Services	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	2/25/2013	6/30/2013	0.5	\$8,835.00	\$8,835.00
30931	Delegated Contracts	DA - Highly Specialized & Post Adoptive Res Care & Treatment	Unique Care Services	Delegated Authority (DA)	Delegated Authority (DA)	7/1/2012	6/30/2013	1.0	\$6,000,000.00	\$6,000,000.00
U3C000120	Holston United Methodist Home for Children, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	9/17/2012	6/30/2013	0.9	\$51,660.00	\$51,660.00
UL3000313	Indian Oaks Academy	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	2/6/2013	6/30/2013	0.5	\$71,775.00	\$71,775.00
U3SN00030	Kings' Daughters School, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	7/1/2012	12/31/2012	0.6	\$57,408.00	\$57,408.00
UL3000282	Kings' Daughters School, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	7/1/2012	6/30/2013	1.0	\$113,880.00	\$113,880.00
UL3000283	Kings' Daughters School, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	7/1/2012	6/30/2013	1.0	\$147,825.00	\$147,825.00
UL3000284	Kings' Daughters School, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	7/1/2012	6/30/2013	1.0	\$109,500.00	\$109,500.00
UL3000292	Kings' Daughters School, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	7/1/2012	6/30/2013	1.0	\$113,880.00	\$113,880.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
UL3000293	Kings' Daughters School, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	7/1/2012	6/30/2013	1.0	\$109,500.00	\$109,500.00
UL3000297	Kings' Daughters School, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	8/27/2012	2/27/2013	0.7	\$92,400.00	\$92,400.00
UL3000298	Kings' Daughters School, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	8/15/2012	6/30/2013	1.0	\$96,000.00	\$96,000.00
UL3000304	Kings' Daughters School, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	10/4/2012	6/30/2013	0.8	\$81,000.00	\$81,000.00
UL3000306	Kings' Daughters School, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	10/19/2012	6/30/2013	0.8	\$76,500.00	\$76,500.00
UL3000307	Kings' Daughters School, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	7/1/2012	6/30/2013	1.0	\$109,500.00	\$109,500.00
UL3000308	Kings' Daughters School, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	11/28/2012	6/30/2013	0.7	\$64,500.00	\$64,500.00
UL3000312	Kings' Daughters School, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	1/15/2013	6/30/2013	0.6	\$50,100.00	\$50,100.00
UL3000316	Kings' Daughters School, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	2/19/2013	6/30/2013	0.5	\$39,600.00	\$39,600.00
UL4000123	Laurel Heights Hospital	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	7/1/2012	6/30/2013	1.0	\$237,250.00	\$237,250.00
UL4000124	Laurel Heights Hospital	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	8/3/2012	8/31/2012	0.1	\$13,775.00	\$13,775.00
UL3000291	National Deaf Academy	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	7/1/2012	6/30/2013	1.0	\$228,125.00	\$228,125.00
UL3000289	Norris Academy	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	7/1/2012	9/30/2012	0.3	\$51,980.00	\$51,980.00
UL3000294	Norris Academy	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	7/1/2012	6/30/2013	1.0	\$206,590.00	\$206,590.00
U3SN00031	Omni Visions, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	8/15/2012	8/16/2012	2 days	\$539.90	\$539.90
UL3000286	Sequel Schools DBA Kingston Academy	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	7/1/2012	6/30/2013	1.0	\$109,500.00	\$109,500.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
UL3000287	Sequel Schools DBA Kingston Academy	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	7/1/2012	6/30/2013	1.0	\$206,225.00	\$206,225.00
UL3000299	Sequel Schools DBA Kingston Academy	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	9/17/2012	6/30/2013	0.9	\$162,155.00	\$162,155.00
UL3000300	Sequel Schools DBA Kingston Academy	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	9/21/2012	6/30/2013	0.10	\$130,180.00	\$130,180.00
UL3000302	Sequel Schools DBA Kingston Academy	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	10/16/2012	6/30/2013	0.8	\$145,770.00	\$145,770.00
UL3000303	Sequel Schools DBA Kingston Academy	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	9/13/2012	10/4/2012	0.01	\$10,488.00	\$10,488.00
UL3000309	Sequel Schools DBA Kingston Academy	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	10/4/2012	6/30/2013	0.9	\$152,550.00	\$152,550.00
UL3000310	Sequel Schools DBA Kingston Academy	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	12/20/2012	6/30/2013	0.7	\$109,045.00	\$109,045.00
UL3000311	Sequel Schools DBA Kingston Academy	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	1/3/2013	3/31/2013	0.3	\$49,720.00	\$49,720.00
UL3000314	Sequel Schools DBA Kingston Academy	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	2/1/2013	6/30/2013	0.6	\$69,000.00	\$69,000.00
UL2000200	Smoky Mountains Childrens Home, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	7/1/2012	6/30/2013	1.0	\$73,000.00	\$73,000.00
UL4000125	UHS of Lakeside, LLC	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	07/27/2012	7/30/2012	0.1	\$1,275.00	\$1,275.00
UL4000126	UHS of Lakeside, LLC	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	12/27/2012	3/31/2013	0.3	\$40,375.00	\$40,375.00
UL4000127	UHS of Lakeside, LLC	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	12/23/2012	1/25/2013	0.1	\$14,450.00	\$8,925.00

Contract	Vendor Name	Program Description	Service Type	Contract Type	Procurement Method	Begin Date	End Date	Duration	FY - 2013	Max. Amt
UL3000317	Village Behavioral Health, LLC	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	3/1/2013	6/30/2013	0.4	\$45,750.00	\$45,750.00
U4S000051	Youth Villages, Inc.	Residential Treatment Services	Unique Care Services	Fee-for-service	Non-competitive	7/1/2012	9/28/2012	0.3	\$63,000.00	\$63,000.00
17214	Memphis Child Advocacy Center	Child Advocacy Center	Web-Based Tracking System	Grant	Grant	7/1/2009	6/30/2014	5.0	\$35,000.00	\$175,000.00
30586	Delegated Contracts	DP - Supplemental Support Wrap Around	Wrap Around Services	Delegated Purchase (DP)	Delegated Purchase (DP)	7/1/2012	6/30/2013	1.0	\$1,535,000.00	\$1,535,000.00

APPENDIX P

Flex Funds Budget

This appendix presents tables showing the Department's flex fund budget and expenditures, by region, for fiscal year 2011-12 and the budget, by region, for fiscal year 2012-13. The first table presents the custodial and non-custodial flex funds budget and expenditures for 2011-12,¹⁷ and the second table presents the custodial and non-custodial flex funds budget for 2012-13.¹⁸

FY 2011-12	Custodial		Non-Custodial	
	<i>Budget</i>	<i>Expenditures</i>	<i>Budget</i>	<i>Expenditures</i>
Davidson	280,600	328,684	659,500	592,407
East	235,700	196,123	554,100	243,304
Hamilton	164,800	87,323	387,400	97,263
Knox	248,700	332,629	584,500	485,128
Mid-Cumberland	527,000	502,771	1,238,800	416,881
Northeast	276,800	377,854	650,600	435,303
Northwest	126,400	128,181	297,100	206,938
Shelby	526,200	339,509	1,236,900	422,953
Smoky Mountain	278,000	366,252	653,400	58,444
South Central	246,300	152,290	578,900	122,912
Southeast	180,900	105,776	425,400	139,952
Southwest	194,200	168,445	456,500	223,397
Upper Cumberland	203,900	228,740	479,400	302,131
Central Office	--	--	--	2,977
Total	3,489,500	3,314,577	8,202,500	3,749,990

¹⁷ The flex funds budgets for Education and Independent Living spending are figured separately and not included in these tables. The 2012 and 2013 budgets are as follows: Education, \$1,350,000.00 and Independent Living, \$1,281,900.00. In 2012, the expenditures totaled: Education, \$1,246,959.00 and Independent Living, \$420,375.40 (the other Independent Living monies are statewide funds for transitional living services through a contract with a private provider agency and for staffing, and are in addition to the aforementioned total expenditures).

¹⁸ The TAC will report on flex funds expenditures for fiscal year 2012-13 in the next monitoring report.

FY 2012-13	Custodial		Non-Custodial	
	<i>Budget</i>	<i>Expenditures</i>	<i>Budget¹⁹</i>	<i>Expenditures</i>
Davidson	240,800	--	463,700	--
East	190,300	--	366,600	--
Knox	223,200	--	429,800	--
Mid-Cumberland	476,600	--	917,700	--
Northeast	247,900	--	477,400	--
Northwest	111,400	--	214,500	--
Shelby	492,500	--	948,300	--
Smoky Mountain	269,700	--	519,500	--
South Central	215,800	--	415,700	--
Southwest	172,400	--	332,000	--
Tennessee Valley	323,000	--	622,000	--
Upper Cumberland	209,000	--	402,500	--
Total	3,172,600	--	6,109,700	--

¹⁹ The budget for Family Support Services Network was reduced by \$729,200.00 from fiscal year 2012 to fiscal year 2013.

APPENDIX Q

Program Accountability Review Fiscal Year 2011-12 Performance Based Contracts Annual Report and Monitoring Guides

Program Accountability Review Annual Report for Performance Based Contracts (PBC)

Fiscal Year 2011-2012

The Department of Children's Services
Office of Performance Excellence

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I. Introduction

This is the Fiscal Year 2011-12 annual report of activities and findings for Performance Based Contract (PBC) providers and subcontractors by the Tennessee Department of Children's Services, Office of Performance Excellence, Program Accountability Review (PAR) team. PBC private provider performances are monitored annually. PAR conducts on-site reviews to evaluate services provided to DCS custodial children and their families. The reviews assess adherence to: the DCS contract, DCS Provider Policy, and DCS Policies. The attached report shows statewide areas of strengths and weakness, which may be improved through additional trainings and consults from DCS staff and Community Partners.

Beginning the FY 2011-12, PAR partnered with the Vanderbilt University Center of Excellence (VU COE) to develop a collaborative monitoring and consultation process that has resulted in:

- a). Fewer on-site monitoring visits for providers;
- b). Use of data driven results and recognized quality measures; and
- c). The most efficient use of available resources.

The focus of this partnership is to strengthen PAR monitoring and reporting methods, while emphasizing consultative and constructive interactions with Providers. Additional strengths of the partnership with VU COE include improved methods to better organize, maintain, and report data collected, as well as the incorporation of quality CANS consistency measures, modeled from the previous VU ASQ review process.

The following data are results of PAR reports issued FY 2011-12 for each agency. PAR reports are distributed at the time of issuance and stored for general access on the Integrated Monitoring Drive. Each area of service included in this report (Staffing and Caseloads, Scopes, Background Checks, Qualifications, etc.) is referred to as an "Indicator" of service provision, and represents a grouping of related review "Items" of service provision. Likewise, a group of related "Indicators" represents a "Domain" of service (Agency Level, Personnel, Well Being, CANS Consistency). Data or "Items" informing the graphs for each "Indicator" are results from on-site monitoring activities of agency records and documentation. Monitoring data is recorded through use of PAR monitoring guides (or tools). Monitoring questions and responses are recorded in the VU COE Research Electronic Database Capture (REDCap) software consortium; and are specific and consistent for each agency reviewed. The annual report and individual agency reports include numbered references to the specific guide "Items" informing each "Indicator" and graph. The references are listed in the "Figure" description preceding each graph. PAR monitoring guides, including numbered "items", are attached as supplements to view the elements of data presented within this report.

Please note some "Indicators" of service included in individual PAR agency reports are not included in this annual report. The "Indicators" included in this report are PAR primary review "Indicators" of agency performance. As the FY 2011-12 is the first year for use of the PAR-ASQ method of scoring agency performance, we hope that with the next years of data collection and skills building, PAR will develop and offer to the Department a tool for assessing not only current need for correction and improvement, but also a means for trending both agency level and system level function for targeted areas of performance.

III. Monitoring Activities

Agency Name	Resource Parent	# of Children Reviewed	# of Personnel Reviewed
Provider Agency 1	21	25	18
Provider Agency 2	N/A	5	5
Provider Agency 3	8	8	7
Provider Agency 4	2	8	12
Provider Agency 5	7	10	9
Provider Agency 6	5	10	13
Provider Agency 7	7	11	13
Provider Agency 8	7	9	6
Provider Agency 9	6	11	20
Provider Agency 10	5	10	15
Provider Agency 11	N/A	5	11
Provider Agency 12	9	10	5
Provider Agency 13	N/A	5	7
Provider Agency 14	N/A	10	10
Provider Agency 15	N/A	15	18
Provider Agency 16	N/A	5	6
Provider Agency 17	N/A	5	7
Provider Agency 18	13	25	25
TOTAL	90	187	207

IV. Results

A. Agency Level Domain

The agency level domain includes the “Staffing and Caseloads” and “Scopes” Indicators. “Staffing and Caseloads” are reviewed for compliance to specific case management level and supervision requirements. “Scopes” is an Indicator addressing contract level scopes of service requirements. Not all service types are clearly appropriate for the “Scopes” measure of scoring. Agencies without a graphed response were not scored in this Indicator. The following graphs display positive ratings for the evidence of compliance with specific standards of supervision and level specific care.

Figure 1 Staffing and Caseloads – (monitoring guide items sto1-sto5) – evidence of compliance with caseload and supervision standards statewide.

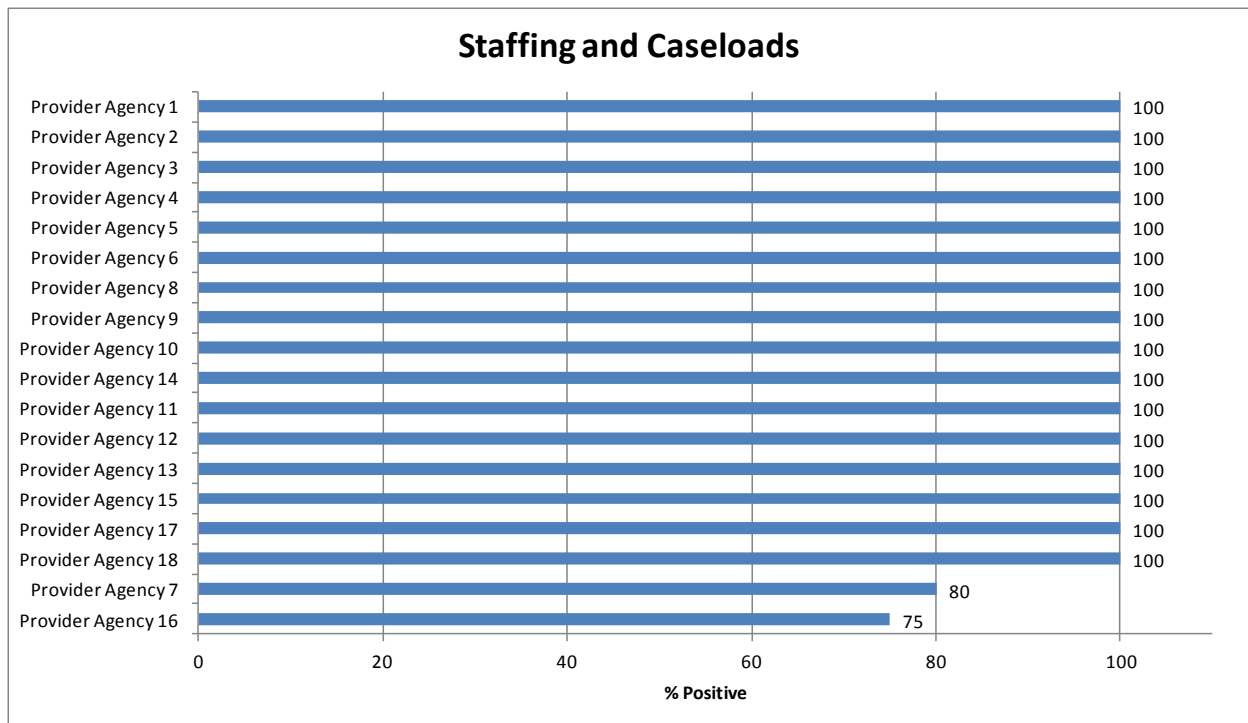
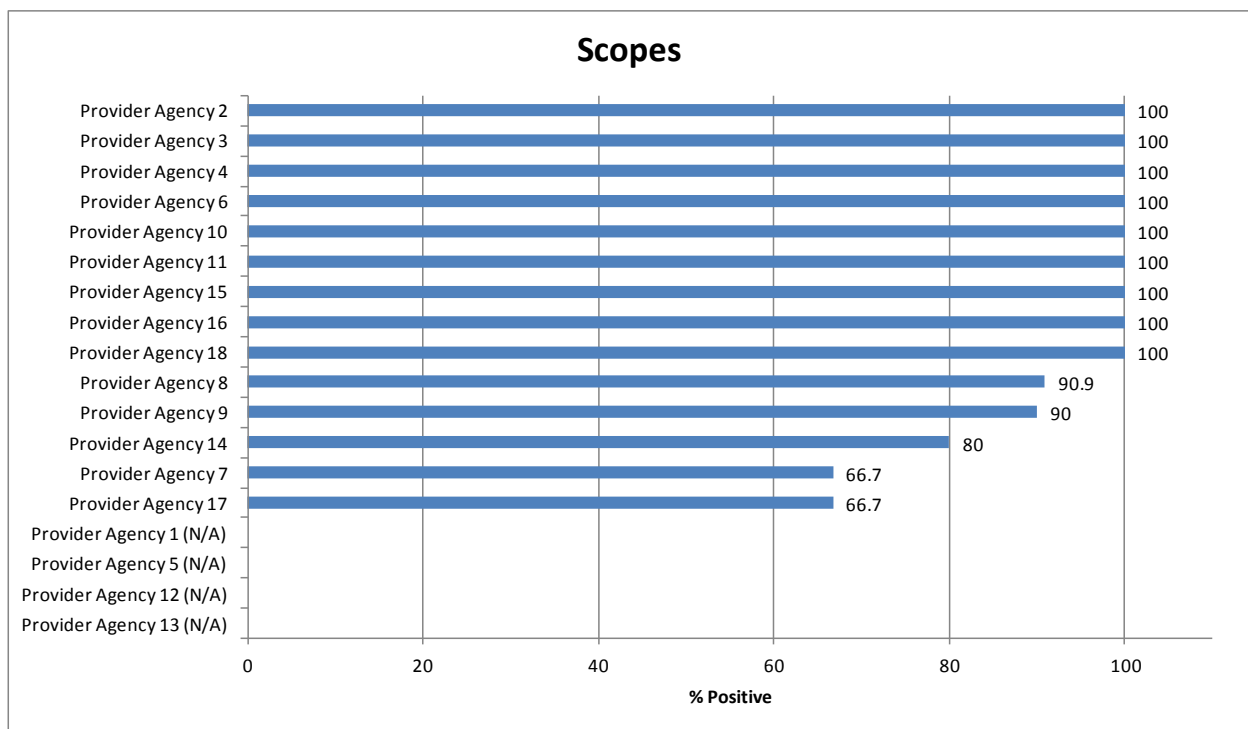


Figure 2 Scopes - (monitoring guide items sco1-sco20) – evidence to show that the agency meets level specific standards of care. Agencies with no measurable percentage rating did not have applicable level of scopes.



B. Personnel Domain

The Personnel domain includes the “Background Checks”, “Qualifications”, “Job Training”, and “Resource Parents” Indicators. The first three Indicators address: staff and volunteer pre-hire; on-going qualifications; and preparedness for the job. PAR does monitor staff background checks in coordination with DCS RHET, but does not duplicate items of RHET review. PAR review of staff personnel records also includes competency testing (post training) for case managers and annual performance evaluation for all staff. The “Resource Parent” Indicator consists of a review of resource parent initial and on-going training, as well as regular assessment of safety features of the home. The following graphs display evidence of compliance with specific requirements for these Indicators. Agencies without foster care services were not rated in this Indicator.

Figure 3 Background Checks – (monitoring guide items bc1-bc6, bca1-bca5) – evidence that required background checks were completed. Agencies with no measurable percentage rating did not have applicable background checks.

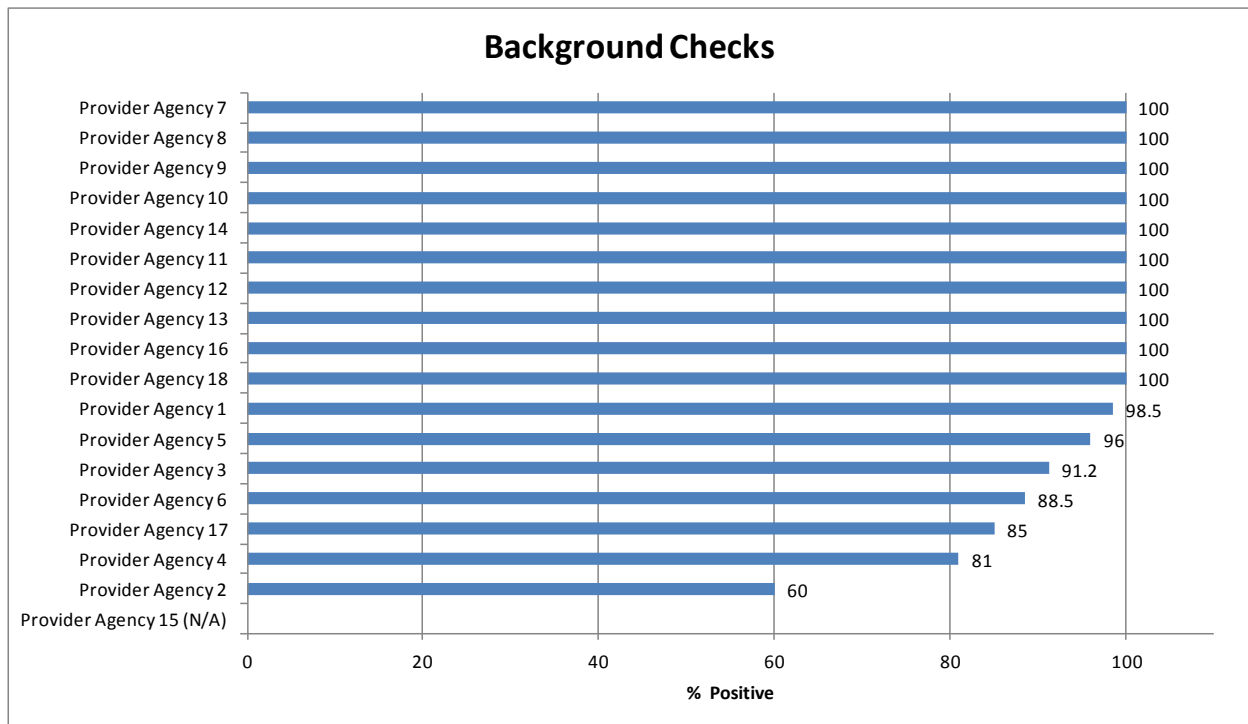


Figure 4 Qualifications – (monitoring guide items jr1-jr3) – evidence that all necessary job qualification requirements were met.

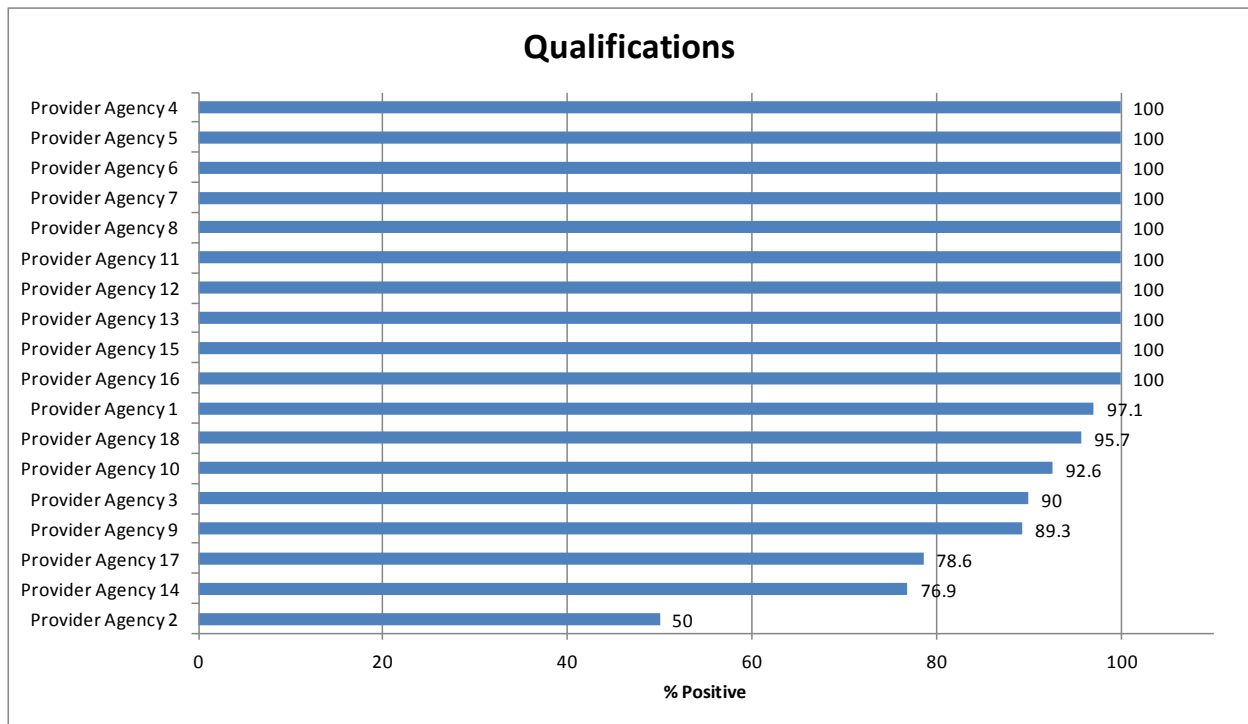


Figure 5 Job Training – (monitoring guide items tdc1-tdc17, tcm1-tcm16, cms1-cms5) – evidence to show that job training requirements have been met.

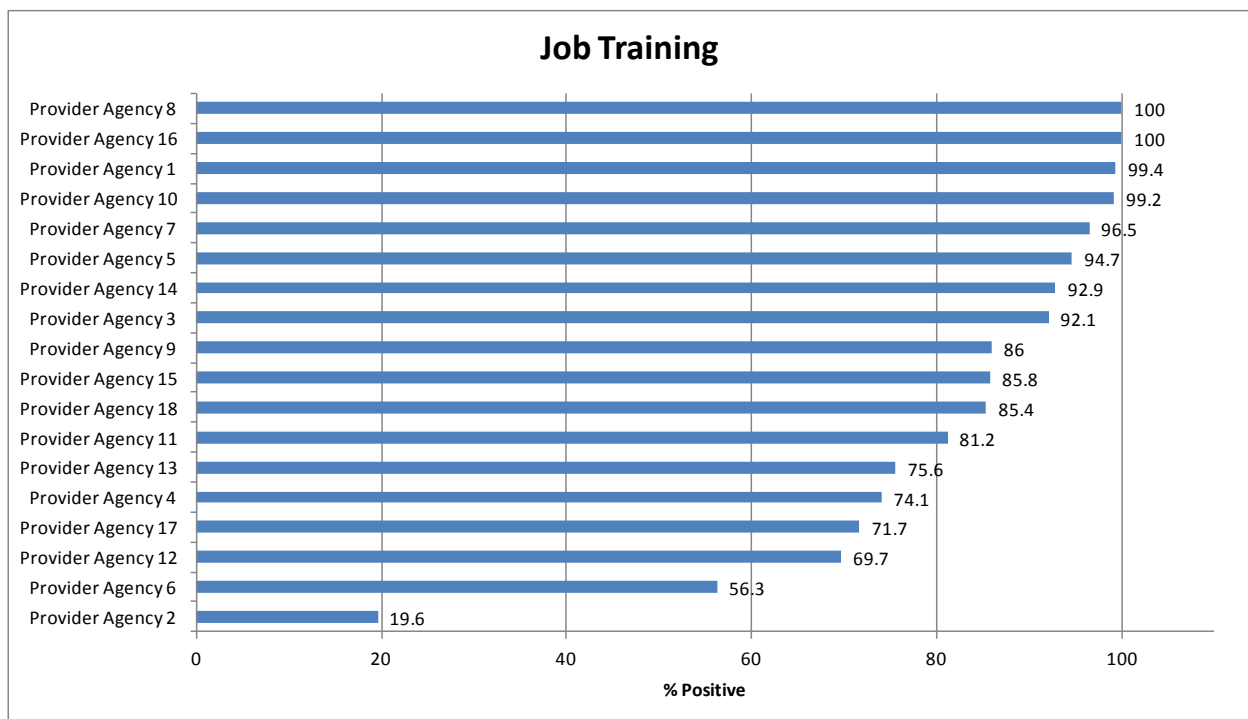
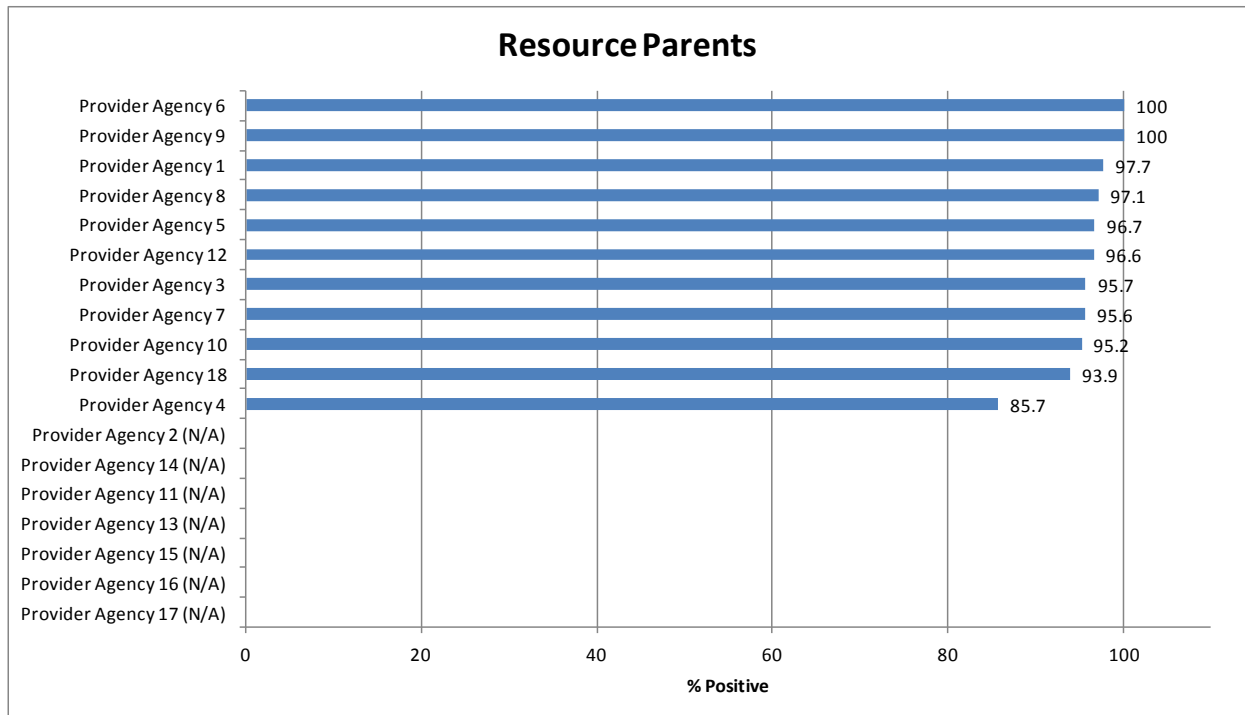


Figure 6 Resource Parents – (monitoring guide items rp1-rp15) – evidence that training and home safety standards for resource parents were met. Agencies with no measurable percentage rating did not offer foster care services.



C. Well-Being Domain

The Well-Being Domain includes the “Health Services Provision,” “Independent Living,” and “Transitional Living” Indicators. “Health Services Provision” focuses on agency compliance with needed client health services, as directed by the child’s latest Early Periodic Screening, Diagnosis, and Treatment Standards (EPSDT); signed consent and regular medical evaluation for the use of psychotropic medication, and safe and documented medication administration. “Independent Living” and “Transitional Living” is monitor for treatment services to address assessed needs for age appropriate youth. Agencies where age appropriate (17 years) clients were not sampled for review were not rated for the “Transitional Living” Indicator.

Figure 7 Health Services Provision – (monitoring guide items hsp1-8) – evidence that the agency followed through with EPSD&T recommendations for medical services and that medication standards were met.

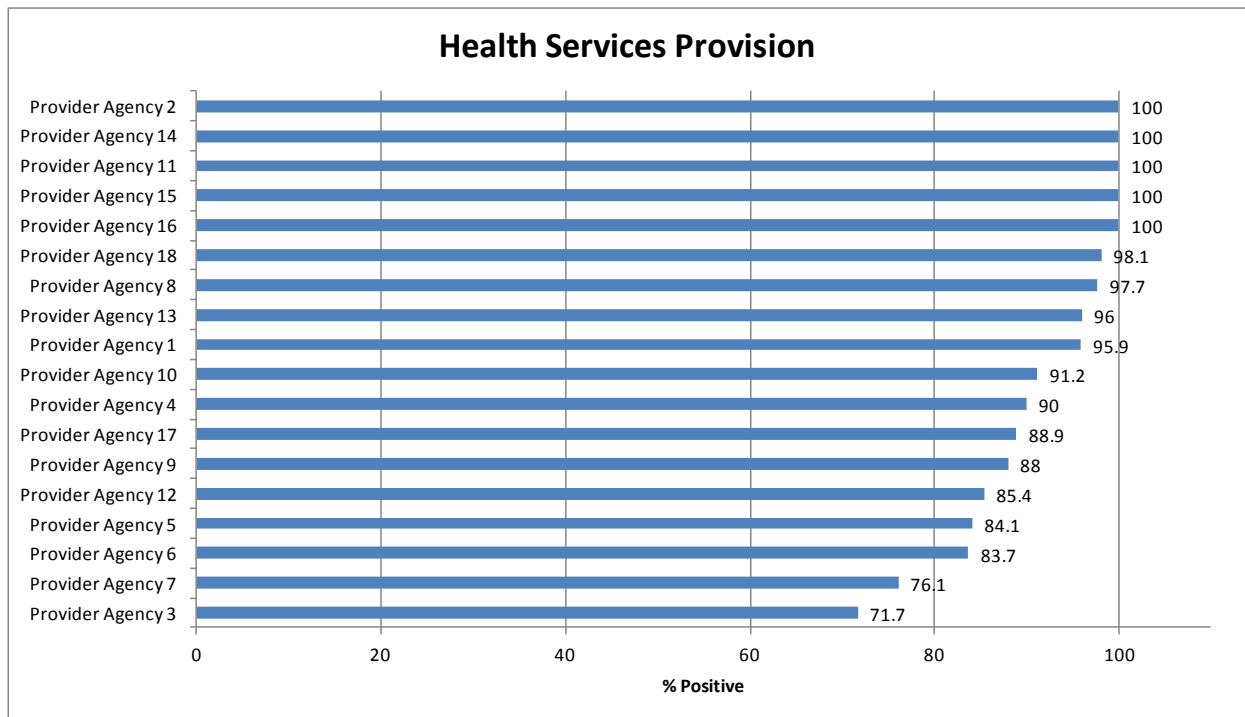


Figure 8 Independent Living - (monitoring guide items il1-il4) – evidence that services address independent living needs for age appropriate youth 14-16 years.

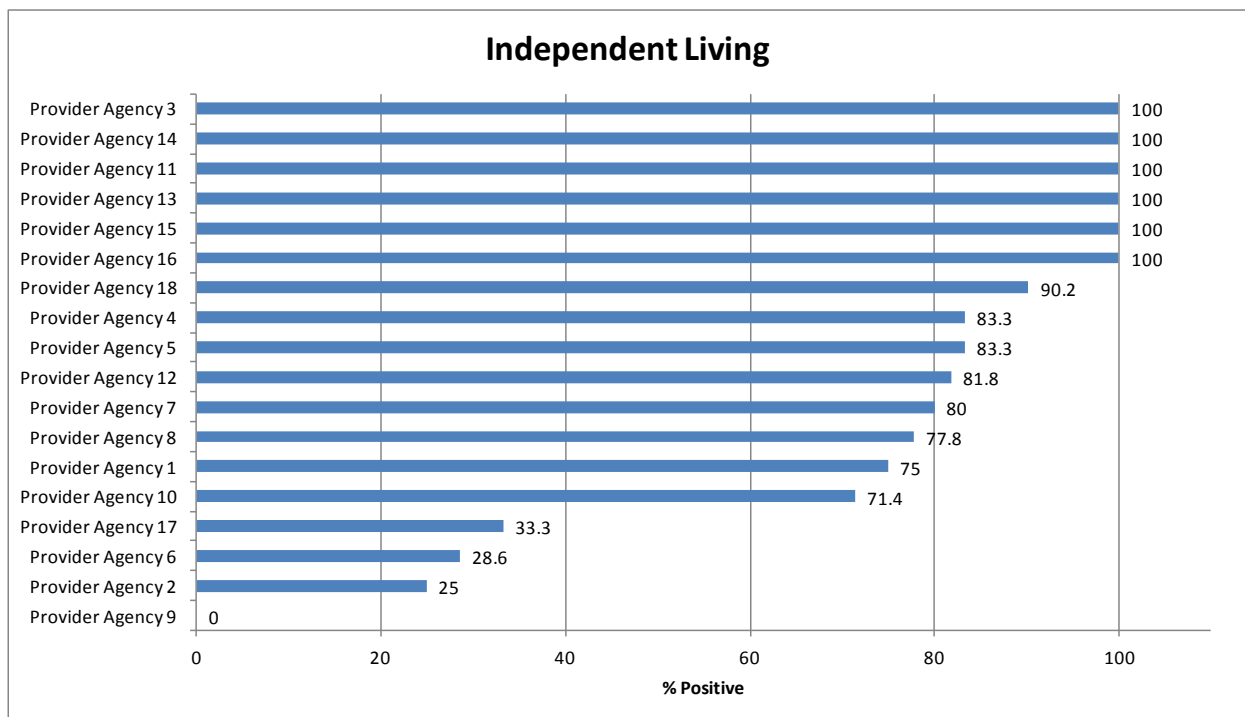
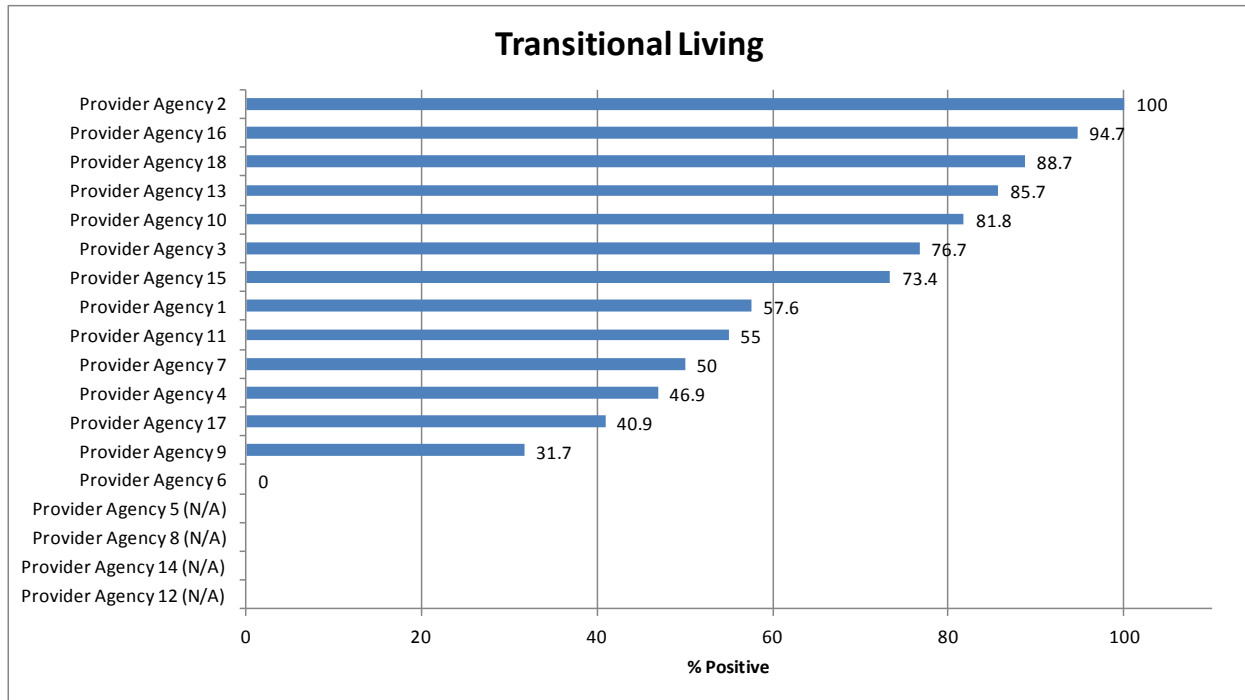


Figure 9 Transitional Living - (monitoring guide items tl1-tl11) – evidence that services address the transitional living needs for age appropriate youth 17 and older. Agencies with no measurable percentage rating did not have clients requiring this service.



D. Child Adolescent Needs and Strengths (CANS) Consistency Domain

The CANS Consistency Domain includes: “Teaming,” “Planning,” “Implementation,” and “Tracking and Adaptation” Indicators. Ratings evaluate the extent to which there is evidence that the assessed CANS needs and strengths for the child and family are addressed with a treatment team approach (including the family and the DCS- Family Service Worker (FSW); are included in treatment planning; are addressed with clear multi-faceted treatment services; and that treatment is adjusted regularly to adapt to the progress and continuing needs of the child. The following graphs display the percentage of items rated as “No evidence of a need to improve.”

Figure 10 Teaming - (actionable CANS items on CC monitoring guide) – Extent to which efforts to engage the child and family treatment team, including but not limited to the DCS Family Service Worker (FSW), are consistent with actionable child and family needs and strengths.

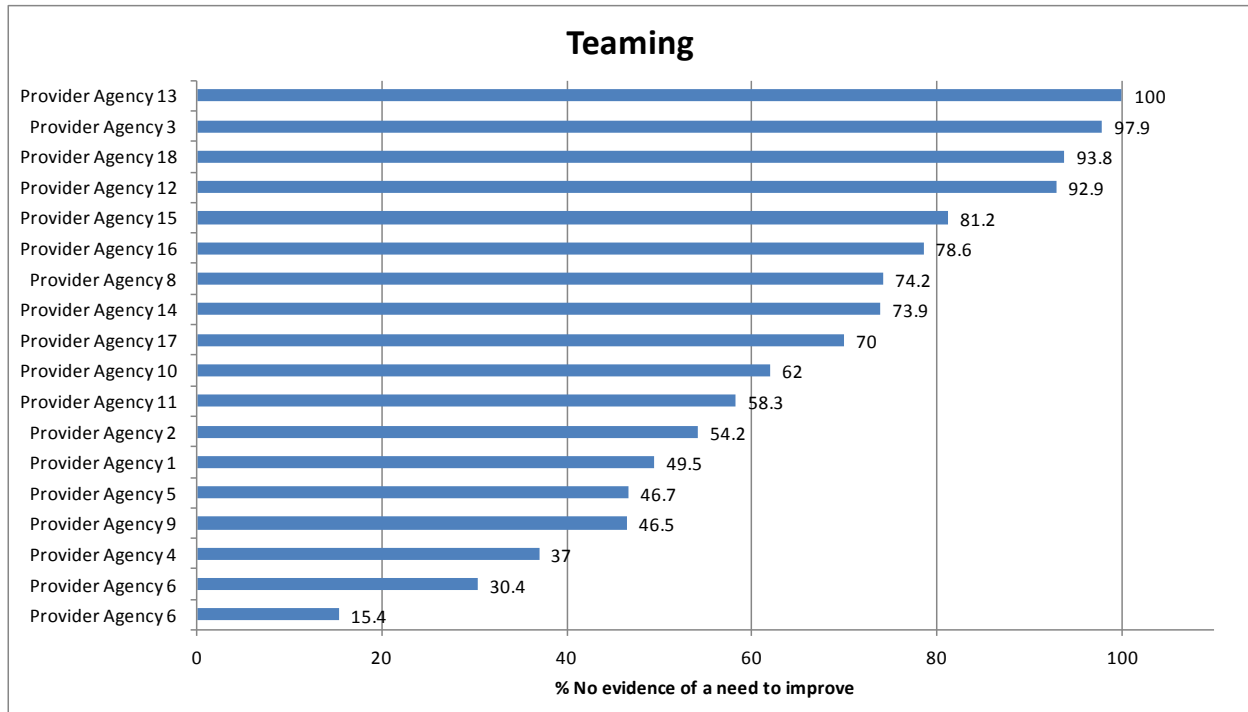


Figure 11 Planning – (actionable CANS items on CC monitoring guide) – Extent to which the planning of treatment interventions address actionable child and family needs and strengths.

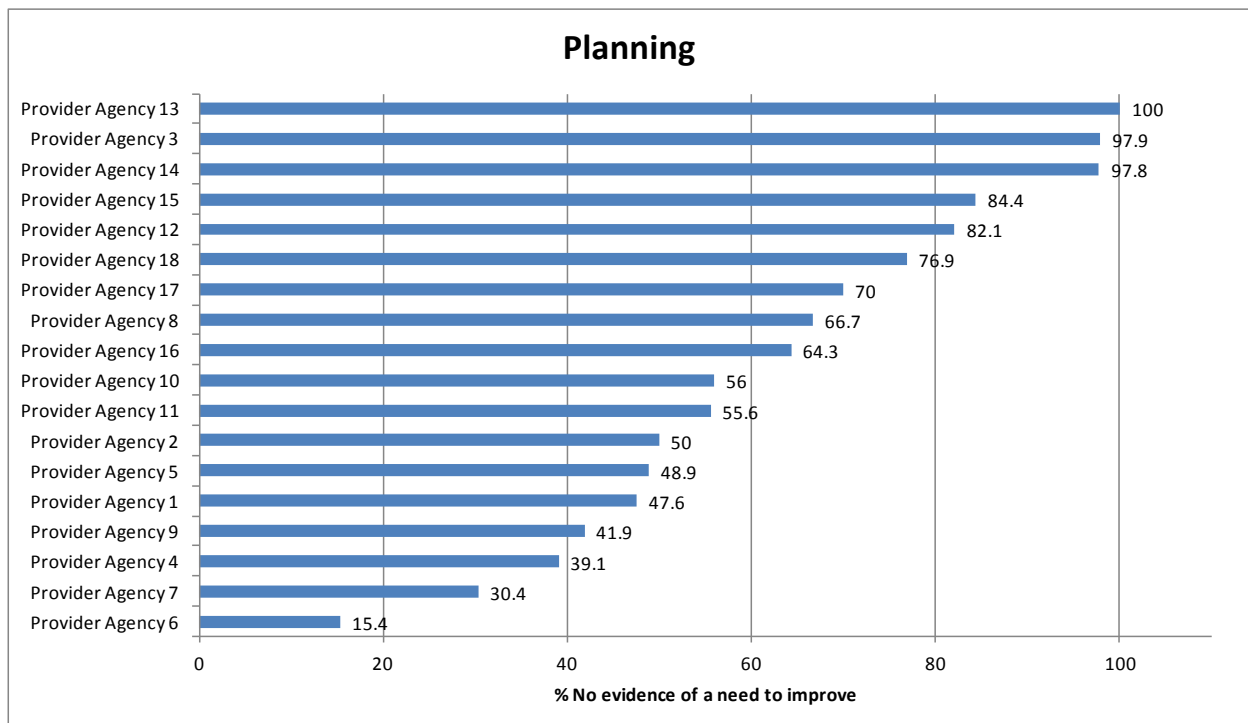


Figure 12 Implementation – (actionable CANS items on CC monitoring guide) – Extent to which the planned interventions delivered are consistent with CANS-identified child and family needs and strengths.

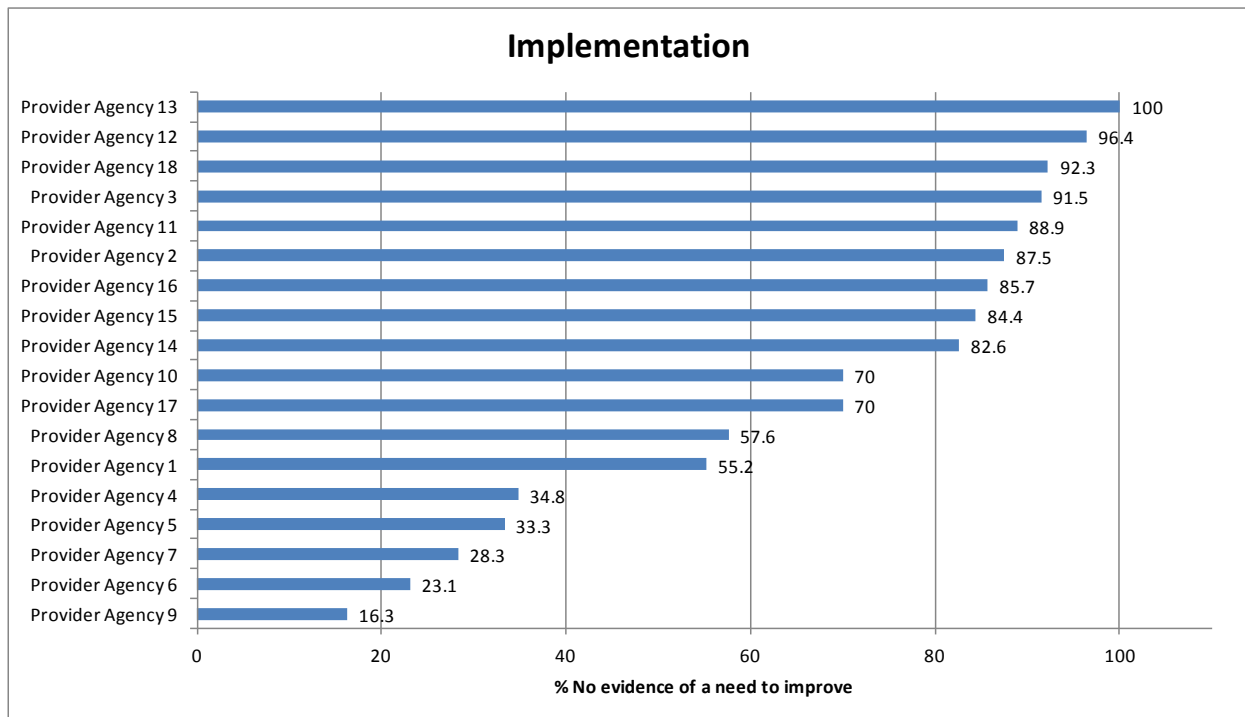
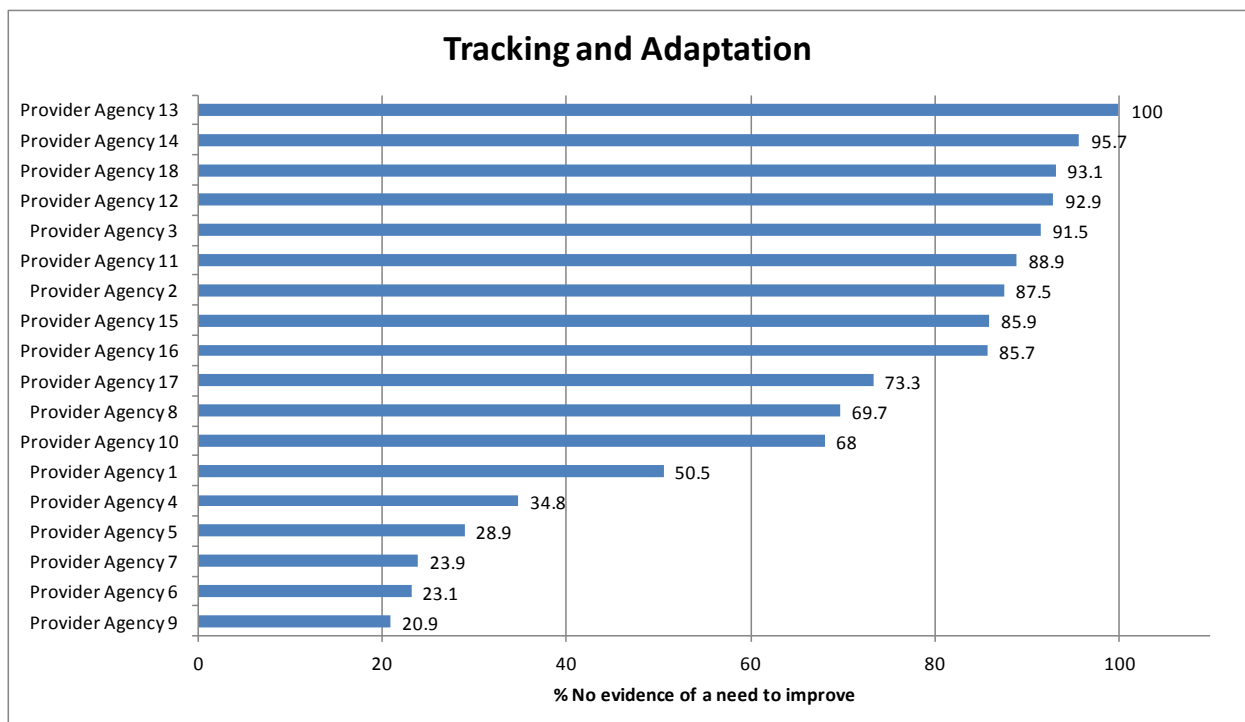


Figure 13 Tracking and Adaptation – (actionable CANS items on CC monitoring guide) – Extent to which CANS-identified child and family needs and strengths are tracked, changed, or adapted as necessary.



V. Summary

In an effort to promote performance improvements, PAR has implemented a “Consultation Call” in its new monitoring process. The “Consultation Call” is designed to follow up, touch base on any improvements and implementations, and discuss any solutions or actions intended by the agency. During this time, PAR also informs the agency of DCS standards, new policies, and links the agency to DCS Specialists (e.g. Regional IL and TL Coordinators, CANS Consultants, and TFACTS Helpdesk) for training and consults.

PAR will continue collecting data to compare agency performance levels and track agency Quality Assurance (QA) process to implement changes and/ or improvements. PAR strives to promote performance improvements and focus on strengths while allowing the agency to improve on their weaknesses. This new monitoring approach aids PAR in strengthening community partnerships to better service custodial youth throughout the State of Tennessee; allowing PAR to carry out the Department’s mission to foster partnerships to protect children, develop youth, strengthen families, and build safe communities.

PAR staff appreciates the support and cooperation from DCS Program and Policy Stakeholders. The new monitoring cycle of the PBC provider population is scheduled to begin in January 2013. If you have suggestions, questions or concerns with PAR reports, results or monitoring process, please contact our team members below:

PAR MONITORING GUIDES

AGENCY LEVEL QUESTIONS	
Placement Resource Name	
Monitor ei# of the monitor that completed the form	
STAFFING RATIOS, PATTERNS, AND STAFF TURNOVER	
STO1: Do agency records indicate that foster care case management caseloads meet the requirements of the PPM?(weighted ratio – 20 regular foster care to 10 therapeutic/medically fragile foster care)	Yes No NA
STO1: supplemental information – number of case mangers	
STO1: supplemental information – number of case managers over caseload limits	
STO2: Do agency records indicate that congregate care caseloads are no more than 15?	Yes No NA
STO2sup1: supplemental information – number of case mangers	
STO2sup2: supplemental information – number of case managers over caseload limits	
STO3: Do agency records indicate that the case management supervisor is supervising 5 or fewer case managers?	Yes No NA
STO3sup1: supplemental information – number of case mangers supervised	
STO3sup2: supplemental information – number of case managers being supervised over the limit	
STO4: Do all cases reviewed have an identified case manager?	Yes No NA
STO5: Of the cases reviewed, if a case manager resigns or is transferred, are the cases being reassigned within 24 hours?	Yes No NA
SUBCONTRACTS	
SUB1: Do sub-contracted services have written approval from DCS?	Yes No NA
SUB2: Is there evidence that the subcontractor monitors subcontracts quarterly?	Yes No NA
SUB3: Does the contractor's case manger make monthly visits to children at the sub-contracted placement?	Yes No NA
QUALITY ASSURANCE AND OVERSIGHT	

QA1: Does the agency have a QA/CQI policy? (Behavior management scorecard)	Yes No NA
QA2: Does the agency use data to inform the Quality Assurance process? (Behavior management scorecard)	Yes No NA
QA3: Did the agency use the QA/CQI process to track progress of needed improvement from previous PAR or DCS reviews?	Yes No NA
QA4: Is there evidence that all incident reports are reported through the DCS automated Incident Report system in TFACTS?	Yes No NA
AGENCY POLICY ON SECLUSION AND RESTRAINT	
Does the agency allow the use of seclusion?	Yes No
Did the agency have any seclusion events in the past 3 months (the sampling period)?	Yes No
Does the agency allow the use of physical restraint?	Yes No
Did the agency have any physical restraint events in the past 3 months (the sampling period)?	Yes No
SCOPES LEVEL 4 CONGREGATE CARE	
DO LEVEL 4 SCOPES APPLY TO THIS AGENCY/PLACEMENT?	Yes No
SCO1: Level 4 congregate care- At least 2 awake direct care staff members on duty/on site per ward per shift?	Yes No NA
SCO2: Level 4 congregate care- Supervision by a registered nurse 24 hours per day, with at least one nurse per building per shift.	Yes No NA
SCO3: Level 4 congregate care- Individual Therapy 2X week	Yes No NA
SCO4: Level 4 congregate care- Family Therapy 1X week, or as advised by the CFT (F/F or telephone)	Yes No NA
SCO5: Level 4 congregate care- Psychiatric evaluation by treating psychiatrist within 3 days of admission	Yes No NA
SCO6: Level 4 congregate care- At least weekly contact with the psychiatrist on an ongoing basis	Yes No NA
SCO7: Level 4 congregate care- Progress summaries are entered into TFACTS at 14-day intervals	Yes No NA
SCOPES LEVEL 3 CONGREGATE CARE	
DO LEVEL 3 SCOPES APPLY TO THIS AGENCY/PLACEMENT?	Yes No

SCO8: Level 3 congregate care- 1/5 staff-client ratio days, 1/8 ratio nights, awake staff	Yes No NA
SCO9: Level 3 congregate care- Psychiatrist – initial psychiatric evaluation of all clients within two weeks of admit date	Yes No NA
SC10: Level 3 congregate care- Psychiatrist – onsite face to face medication evaluations monthly	Yes No NA
SCO11: Are monthly psychiatric medication evaluation/services paid for through the agency per diem?	Yes No NA
SC12: Level 3 congregate care- Psychiatrist – documented participation with the treatment team for all clients.	Yes No NA
SC13: Level 3 congregate care- Medications administered by licensed medical or nursing staff.	Yes No NA
SC14: Level 3 congregate care- Individual Therapy 1X week at least 30 minutes	Yes No NA
SC15: Level 3 congregate care- Family therapy 2X month, at least 1 hour	Yes No NA
SC16: Level 3 congregate care- Clinical services provided weekly by a licensed therapist	Yes No NA
SC17: Level 3 congregate care- Are clinical services provided by the licensed therapist paid through the per diem?	Yes No NA
SCOPES LEVEL 2 CONGREGATE CARE	
DO LEVEL 2 SCOPES APPLY TO THIS AGENCY/PLACEMENT?	Yes No
SCO18: Level 2 congregate care – 1/8 staff client ratio and awake night staff	Yes No NA
SCO19: Individual Therapy 2X month (TennCare)	Yes No NA
SCO20: Family Therapy 1X month (TennCare)	Yes No NA
POSTINGS	
POS01: Is the Comptroller’s hotline posted as required?	Yes No NA
POS02: Deficit Reduction Act – Fraud and Abuse – The agency has policy including whistle blower provision?	Yes No NA
POS03: Deficit Reduction Act – Fraud and Abuse – The agency annually trains all staff in fraud and abuse policy including whistle blower information? (ref personnel guide)	Yes No NA
POS04: Deficit Reduction Act – Fraud and	Yes No NA

Abuse – The Office of Inspector General sign is posted as required?	
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PERSONNEL	
Placement Resource Name	
Personnel Name: Last, First	
Date of Hire	
Job Classification	Case Manager, Case Manager Supervisor, Clinical Director, Clinical Services Provider/Therapist, Direct Care, Direct Care Supervisor, Program Director, Other
Monitor ei# of the monitor that completed the form	
PRE-SERVICE CHECKS for FOSTER/RESOURCE CARE ONLY – Does the personnel file include a background check completed PRIOR TO THE FIRST DAY OF WORK (PRE-SERVICE) for:	
BC1: fingerprints (prior to independent contact)?	Yes No NA
BC2: criminal records?	Yes No NA
BC3: child protective services?	Yes No NA
BC4: methamphetamine?	Yes No NA
BC5: TN felony offender?	Yes No NA
BC6: national sex offender registry?	Yes No NA
BC7: department of health abuse registry?	Yes No NA
ANNUAL BACKGROUND CHECKS Does the personnel file include ANNUAL BACKGROUND checks for:	
BCA1: methamphetamines?	Yes No NA
BCA2: TN felony offender?	Yes No NA
BCA3: national sex offender registry?	Yes No NA
BCA4: department of health abuse registry?	Yes No NA
BCA5: driving records check?	Yes No NA
QUALIFICATIONS That staff met their job requirements through:	
JR1: verification of required education prior to hire (case manager, direct care)?	Yes No NA
JR2: documentation of work experience prior to hire (case manager)?	Yes No NA
JR3: verification of license (nurse, therapist)?	Yes No NA
DIRECT CARE STAFF Does the personnel file include documentation of pre-service development and training for DIRECT CARE STAFF in the following areas:	
TDC1: first aid	Yes No NA
TDC2: de-escalation	Yes No NA
TDC3: recognition of substance abuse	Yes No NA
TDC4: child abuse prevention and reporting	Yes No NA
TDC5: suicide prevention	Yes No NA

TDC6: HIPPA/confidentiality	Yes No NA
TDC7: sexual harassment prevention	Yes No NA
TDC8: cultural awareness	Yes No NA
TDC9: CPR (if applicable)	Yes No NA
TDC10: fostering positive behavior (DCS CD Optional)	Yes No NA
TDC11: medication administration (if applicable)	Yes No NA
TDC12: psychotropic medication training	Yes No NA
TDC13: Does the personnel file show that the direct congregate care staff received a minimum of 30 pre-service hours?	Yes No NA
TDC14: Does the personnel file show that congregate care staff received a minimum of 24 hours of annual training?	Yes No NA
TDC15: Does the annual training include yearly Deficit Reduction Act – Fraud and Abuse Training including whistle blower information?	Yes No NA
TDC16: Does the personnel file show that direct care staff had an annual performance evaluation? (within prior year)	Yes No NA
CASE MANAGER PRE-SERVICE TRAINING	
TCM1: building a trusting relationship? (Engagement, Teaming)	Yes No NA
TCM2: family centered assessment? (Assessment)	Yes No NA
TCM3: family centered planning? (Planning, Implementation, Tracking, and Adjusting)	Yes No NA
TCM4: foster positive behavior?	Yes No NA
TCM5: Did the case manager complete a pre-service competency assessment process prior to having an independent caseload?	Yes No NA
TCM6: serious incident reporting?	Yes No NA
TCM12: Did the case manager complete at least 80 hours of pre-service training?	Yes No NA
TCM13: Did the case manager complete at least 80 hours OJT hours of supervised field training?	Yes No NA
CASE MANAGER ANNUAL TRAINING	
TCM7: annual education training? (2 hours for foster care case managers)	Yes No NA
TCM8: CPR (if applicable)?	Yes No NA
TCM9: restraint training (if applicable)?	Yes No NA
TCM10: psychiatric medication policy?	Yes No NA

TCM11: medication administration training (if applicable)?	Yes No NA
TCM14: Did the case manager complete at least 40 hours of annual training?	Yes No NA
TCM15: Does the annual training include yearly Deficit Reduction Act – Fraud and Abuse Training including whistle blower information?	Yes No NA
TCM16: Does the personnel file show that the case manager had an annual performance evaluation?	Yes No NA
CASE MANAGER SUPERVISOR	
CMS1: Did the case manager supervisor complete 40 hours of supervisory training beginning within two weeks of initiating responsibility and completed within six months?	
CMS2: Did the case manager supervisor complete an competency assessment process for initial training?	
CMS3: Did the case manager supervisor complete at least 24 hours of annual training?	Yes No NA
CMS4: Does the annual training include yearly Deficit Reduction Act – Fraud and Abuse Training including whistle blower information? (within prior year)	Yes No NA
CMS5: Does the personnel file show that the case manager supervisor had an annual performance evaluation?	Yes No NA

RESOURCE PARENT	
Placement Resource Name	
Monitor ei# of the monitor that completed the form	
Resource Parent Name	
Date of Approval	
RP1: Is there evidence that all household members of the resource family have submitted the required medical statements?	Yes No NA
RP2: PRE-placement and every two yrs, Is their evidence that the resource parent/s was/were trained in a minimum of 4 hours in CPR/first aid?	Yes No NA
RP3: Is their evidence that the resource parent was trained in a minimum of 4 hours in	Yes No NA

medication administration?	
RP4: Annual - Is their evidence that the resource parent was trained in Working with Education system – 2 hr.?	Yes No NA
RP5: First and second yrs - Is their evidence that the resource parent was trained in Cultural Awareness – 1 hr.?	Yes No NA
RP6: First year - Is their evidence that the resource parent was trained in Fostering Positive Behavior – 3 hr.?	Yes No NA
RP7: First year - Is their evidence that the resource parent was trained in Child Development – 2 hr.?	Yes No NA
RP8: First year (D/N, unruly -3 hr.s)(Delinquent – 2 hr.s) - Is their evidence that the resource parent was trained in Helping Children Make Transitions?	Yes No NA
RP9: First year D/N, unruly - Is their evidence that the resource parent was trained in Working with Birth Parents – 3 hr.s?	Yes No NA
RP10: First year Delinquent - Is their evidence that the resource parent was trained in Parenting the Youthful Offender – 3 hr.s?	Yes No NA
RP11: Is their evidence that the MF resource parent was trained in medical conditions and specific care needs of a medically fragile child?	Yes No NA
RP12: Second year - Is their evidence that the resource parent was trained in Parenting the Sexually Abused Child – 3 hr.s?	Yes No NA
RP13: First year D/N, unruly -14 hr. First year Delinquent – 20 hr. Second year ALL 14 hr. Annual ALL 15 hr.	Yes No NA
RP14: Does the resource parent record show that the contractor is conducting safety inspections as part of the annual reassessment?	Yes No NA
RP15: Did the resource family sign the annual discipline plan?	Yes No NA

INDIVIDUAL CLIENT REVIEW	
Placement Resource Name	
Person/ Client ID	
Client Date of Birth	
Placement Setting	
Placement Type	

Placement Location	
Resource Parent Name	
Assignment Region	
Assignment County	
Placement Level of Care	
Placement Begin Date	
Monitor ei# of the monitor that completed the form	
BEHAVIOR MANAGEMENT	
BM1: Is there a parent/caregiver signature in the child's treatment record to show that a DCS compliant behavior management policy was discussed with the family within 30 days of the date of admission?	Yes No NA
BM2: Is the child's signature present in the treatment record showing that a DCS compliant behavior management policy was discussed with the child within 30 days of the date of admission?	Yes No NA
BM3: Does the child's treatment record indicate that the agency only uses authorized forms of discipline to address behavior?	Yes No NA
CAREGIVER CONTACT Rate how much Improvement is needed to address each item below:	
CC1: The client's treatment plan contains a written plan of family involvement including visitation, visitation restrictions, and supervision guidelines.	No evidence of a need to improve Evidence of a need to improve Significant evidence of a need to improve NA
CC2: The parent/identified caregiver was invited to and participated in the tx planning process as evidenced by a signature and/or the mailing of documentation.	No evidence of a need to improve Evidence of a need to improve Significant evidence of a need to improve NA
CC3: The parent/identified caregiver was involved in the tx plan reassessment/update process as evidenced by a signature and/or the mailing of documentation.	No evidence of a need to improve Evidence of a need to improve Significant evidence of a need to improve NA
CC4: The agency engaged the parent/caregiver in therapy or made diligent efforts to engage the parent/caregiver in therapy.	No evidence of a need to improve Evidence of a need to improve Significant evidence of a need to improve NA
CC5: The parent/guardian was contacted following all Incident Reports.	No evidence of a need to improve Evidence of a need to improve Significant evidence of a need to improve NA
CC6: A hard copy of the monthly progress report and copies of all incident reports have	No evidence of a need to improve Evidence of a need to improve

been sent to the parent and TNCare advocacy for all clients served through continuum contracts. (Grier)	Significant evidence of a need to improve NA
TEAMING CONTACTS	
T1: The DCS FSW was involved in the development of the child's initial treatment plan (signature on tx plan or mailed)	No evidence of a need to improve Evidence of a need to improve Significant evidence of a need to improve NA
T2: The DCS FSW was involved in the development of the child's quarterly updates (signature on tx plan or mailed)	No evidence of a need to improve Evidence of a need to improve Significant evidence of a need to improve NA
T3: The child was involved in the development of the treatment plan (signature).	No evidence of a need to improve Evidence of a need to improve Significant evidence of a need to improve NA
T4: The child was involved in the reassessment of the treatment plan (signature).	No evidence of a need to improve Evidence of a need to improve Significant evidence of a need to improve NA
PLANNING STRUCTURE	
TP1: (LEVEL 3 OR 4 RESIDENTIAL) The initial treatment plan (initial needs assessment) was completed within 72 hours.	No evidence of a need to improve Evidence of a need to improve Significant evidence of a need to improve NA
TP2: A treatment plan was completed within 30 days of admission (7 days for Level 4).	No evidence of a need to improve Evidence of a need to improve Significant evidence of a need to improve NA
TP3: Treatment plans include treatment goals.	No evidence of a need to improve Evidence of a need to improve Significant evidence of a need to improve NA
TP4: Treatment plans include treatment interventions.	No evidence of a need to improve Evidence of a need to improve Significant evidence of a need to improve NA
TP5: Treatment plans designate staff responsible for the interventions.	No evidence of a need to improve Evidence of a need to improve Significant evidence of a need to improve NA
TP6: Treatment plan includes timeframes for treatment goals.	No evidence of a need to improve Evidence of a need to improve Significant evidence of a need to improve NA
TP7: The client's treatment plan includes a	No evidence of a need to improve

quarterly reassessment update.	Evidence of a need to improve Significant evidence of a need to improve NA
TP8: Treatment plan includes goals that address emotional behavior needs.	No evidence of a need to improve Evidence of a need to improve Significant evidence of a need to improve NA
TP9: Treatment plan includes goals that address Educational/Vocational needs.	No evidence of a need to improve Evidence of a need to improve Significant evidence of a need to improve NA
TP10: Treatment plan includes goals that address Health/Medical needs.	No evidence of a need to improve Evidence of a need to improve Significant evidence of a need to improve NA
TP11: Treatment Plan goals address the Permanency Plan goals.	No evidence of a need to improve Evidence of a need to improve Significant evidence of a need to improve NA
HEALTH SERVICES PROVISION	
HSP1: Does the child's record show that the agency followed through with EPSD&T recommendations for medical services?	Yes No NA
HSP2: Does the child's record show that the agency followed through with EPSD&T recommendations for dental services?	Yes No NA
HSP3: Does the child's record show that the agency followed through with EPSD&T recommendations for eye exam?	Yes No NA
HSP4: Does the child's record show that regarding medication administration a parent/guardian consented for all current psychotropic medications administered?	Yes No NA
HSP5: Were medications only dispensed by licensed staff in Level 3 and 4 residential treatment settings?	Yes No NA
HS6: Is there documentation showing that all medication administration/s was/were in compliance with DCS policy? (MARs, etc)	Yes No NA
HSP7: Is there documentation showing that the regional health nurse was notified of all health appointments?	Yes No NA
HSP8: Is there documentation to show that the regional health nurse was notified of all psychotropic medications administered?	Yes No NA
INDEPENDENT LIVING May need to add credit check in IL, TL, or Both	

Is the child 14- 16 years old?	Yes No
IL1: Does the treatment plan include IL goals and interventions in the area of life skills as directed by the permanency plan – IL plan?	Yes No NA
IL2: Does the treatment plan include IL goals and interventions in the area of social skills as directed by the permanency plan – IL plan?	Yes No NA
IL3: Does the child's treatment record document the implementation of services to address the child's IL indicators and action steps?	Yes No NA
IL4: Does the treatment plan include IL updates as needed?	Yes No NA
TRANSITIONAL LIVING	
Is the child 17 years old or older?	Yes No
TL1: Housing	Yes No NA
TL2: Employment	Yes No NA
TL3: Education (Financial Aid, Scholarship)	Yes No NA
TL4: Health (referral to TDMH or DIDD)	Yes No NA
TL5: Communication Skills (essential documents)	Yes No NA
TL6: Finances (access to benefits)	Yes No NA
TL7: Social Skills (identified mentor/ support person)	Yes No NA
TL8: Life Skills	Yes No NA
TL9: Transportation	Yes No NA
TL10: Does the child's treatment record document the implementation of services to address the child's TL indicators, goals, and action steps?	Yes No NA
TL11: Does the treatment plan include TL updates as needed?	Yes No NA

SECLUSION AND RESTRAINT	
Placement Resource Name	
SECLUSION	
SECLUSION NUMBER	
SEC1: Is there evidence that the agency is conducting seclusions according to DCS standards?	Yes No NA
SEC2: Is there evidence that all staff involved in the seclusion incident were in compliance with training required by DCS policy?	Yes No NA
PHYSICAL RESTRAINT	

RESTRAINT NUMBER	
PR1: Is there evidence that two certified staff members were involved in the restraint?	Yes No NA
PR2: For level 3 and 4 residential treatment facilities, is there evidence that an appropriate licensed practitioner ordered the restraint?	Yes No NA
PR3: Was the duration of the restraint within the appropriate timeframe?	Yes No NA
PR4: Is there evidence that staff used de-escalation techniques to try and avoid the restraint?	Yes No NA
PR5: Is there evidence that a debriefing took place after the restraint?	Yes No NA
PR6: Is there evidence that a supervisor not involved in the restraint monitored the restraint?	Yes No NA
PR7: Is there evidence that medical personnel evaluated the child for injury after the restraint?	Yes No NA
PR8: Is there evidence that all staff participating in the restraint had current CPR certification?	Yes No NA
PR9: Is there evidence that all staff participating in the restraint had certification in a nationally recognized restraint technique?	Yes No NA

APPENDIX R

The DCS Background Check Process

BACKGROUND CHECKS FOR NEW HIRES

Background checks are completed on new employees during the hiring process pursuant to DCS Policy 4.1. Applicants recommended for new hire or transfer to a DCS position which involves contact with children must submit to a full background check after the acceptance of a conditional offer of employment but prior to the first day of work. The background check is completed by the local DCS Human Resources (HR) staff and results must be maintained in the employee's official personnel file.

Initially, local HR staff have the employee complete *CS-0668, Authorization for Release of Information to DCS* once a conditional offer of employment has been made. The following is a detailed listing of the documentation and background checks to be completed:

- a) A Criminal history check to include local criminal records check from local law enforcement records for all residences of the employee within the immediate six months preceding the application for employment. All criminal charges listed in the local criminal history check for which there is no final disposition identified in the local criminal history check must be clarified by obtaining additional official documentation from the local court with jurisdiction. *Local HR staff are responsible for completing the forms required by local law enforcement in all residence jurisdictions in which the employee has lived for the six months preceding employment with DCS. All results received must be attached to DCS Form CS-0687 and filed in the employee's official personnel file.*
- b) A TBI/FBI fingerprint check. *Local HR staff are responsible for registering employees with the current contractor to complete the electronic fingerprint process. Results are returned via DCS Internal Affairs to the local HR office. All results received must be attached to DCS Form CS-0687 and filed in the employee's official personnel file.*
- c) A driving records check to include current valid driver license and a check of moving violations records. *Each regional HR office has access to the Moving Violation System to check driving records directly through the Tennessee Department of Safety. Results are printed and must be documented on and attached to DCS Form CS-0687 and filed in the employee's official personnel file.*
- d) A DCS records check to include a check of Child Protective Services (CPS) records in the current child welfare information system and in the Social Service Management System (SSMS). This search must be completed by the appropriate designated DCS staff member on form *CS-0741 Database Search Results* to determine if there is a past CPS indication identifying the applicant as an indicated perpetrator of child abuse or neglect. *Local HR staff request a CPS records check through the DCS Office of Child Safety, who checks the Social Service Management System (SSMS) and TFACTS by completing CS-0741, and results are forwarded back to the local HR office. All results must be documented on DCS Form CS-0687. Any confidential CPS records are maintained in the Confidential Section of the employee's official personnel file.*

- e) An Internet Records Clearance, which must be documented in the employee's official personnel file. The internet records clearance involves a background check of the following:
 - i. National Sexual Offender Registry Clearance
 - ii. Department of Health Abuse Registry Clearance

All registry checks are completed by local HR staff by visiting the website and completing the required information. Results must be printed, documented on and attached to DCS Form CS-0687.

Regional HR staff must review the results of all background checks to determine if the applicant is free of any criminal activity. If results indicate a criminal offense that is appropriate for a waiver based on DCS Policy 4.1, a waiver form (CS-0921) must be completed and approved as follows:

- a) Prior misdemeanor convictions eligible for waiver under DCS Policy 4.1 require approval of the DCS Regional Administrator.
- b) Felony convictions eligible for waiver under DCS Policy 4.1 require approval of both the DCS Regional Administrator and the Executive Director of Human Resources.

The approved waiver form and attached documentation must be maintained in the employee's official personnel file.

Local HR staff utilize the Requisition Checklist when working the requisition to hire a career service employee. Page 3 of 4 of the checklist references verification of driver's license and background checks. This checklist is maintained in the Requisition File as a part of the hiring process.

ANNUAL BACKGROUND CHECKS

DCS/ will conduct annual background checks on all employees in positions that involve contact with children. The following is a detailed listing of the documentation and background checks that must be completed annually with results to be maintained in the employee's personnel file:

- a) Driving records check to include validation of current driver license and a check of moving violations records. *Each regional HR office has access to the Moving Violation System to check driving records directly through the TN Department of Safety. Results are printed and must be documented on and attached to DCS Form CS-0687 and filed in the employee's official personnel file.*
- b) An Internet Records Clearance, which must be documented in the employee's official personnel file. The internet records clearance involves a background check of the following:

- i. Methamphetamine Offender Registry Clearance.
- ii. TN Felony Offender Database Clearance.
- iii. A national Sexual Offender Registry Clearance
- iv. Department of Health Abuse Registry Clearance

All registry checks are completed by local HR staff by visiting the website and completing the required information. Results must be printed, documented on and attached to DCS Form CS-0687.

APPENDIX S

Supplemental Information on *Brian A.* Caseloads

Percentiles are a helpful way to understand the range in size of case managers' total caseloads (keeping in mind that for mixed caseloads, total caseloads of identical size may not necessarily represent equivalent workloads and the actual number of children on those caseloads is likely to be higher than reflected in the data).²⁰ The table below shows total caseload size for three percentiles—50th, 75th, and 90th—for all *Brian A.* case managers as of the beginning of March 2013, statewide and by region.²¹ As shown in the table, statewide as of March 2013, 50% of the 519 case managers carrying at least one *Brian A.* case had 16 or fewer cases on their caseloads, 75% had 19 or fewer cases on their caseloads, and 90% had 20 or fewer cases on their caseloads (or conversely, 50% had 16 or more cases on their caseloads, 25% had 19 or more cases on their caseloads, and 10% had 20 or more cases on their caseloads). The largest caseload in the state at the beginning of March 2013 was 27 cases.

No case manager had a total caseload higher than 20 in seven regions: Davidson, East Tennessee, Northeast, Northwest, Shelby, South Central, and Tennessee Valley. While the maximum caseload in Smoky Mountain and in Southwest was 23, 90% of case managers in both regions had 20 or fewer cases on their caseloads. The maximum caseload in Knoxville was also 23, but 25% of case managers had caseloads of 21 or more cases, and 10% had caseloads of 22 and 23. The maximum caseload in Upper Cumberland was 24; 25% of case managers had at least 20 cases on their caseloads and 10% of case managers had caseloads between 21 and 24. The maximum caseload in Mid-Cumberland was 27; 25% of case managers had at least 20 cases on their caseloads and 10% of case managers had caseloads between 22 and 27.

²⁰ See the discussion of the findings of the TAC's survey of case managers discussed in Section Five and in Appendix T.

²¹ For reasons having to do with the complexity of the analysis, the data in these tables do not account for the different caseload caps of case manager 1s, case manager 2s, and case managers 3s.

Regional <i>Brian A.</i> Caseloads at the 50 th , 75 th , and 90 th Percentiles and Maximum Caseloads at the Beginning of March 2013				
Region	50th Percentile (Median)	75th Percentile	90th Percentile	Maximum Caseload
Davidson (n=34)	13	15	17	20
East Tennessee (n=38)	16	17	19	20
Knox (n=44)	19	21	22	23
Mid-Cumberland (n=56)	18	20	22	27
Northeast (n=48)	16	18	19	20
Northwest (n=26)	14	15	17	20
Shelby (n=64)	15	17	19	20
Smoky Mountain (n=49)	17	20	20	23
South Central (n=34)	15	17	18	20
Southwest (n=28)	15	18	20	23
Tennessee Valley (n=51)	14	18	19	20
Upper Cumberland (n=47)	18	20	21	24
Statewide (n=519)	16	19	20	27

Source: DCS Manual Caseload Tracking Spreadsheet dated February 28, 2013.

To show the range in performance between June 2012 and March 2013, the table below presents these percentiles and maximum caseloads at the statewide level for each month during this period. The data suggest that statewide, caseloads have decreased slightly over this period. As of June 2012, 25% of case managers had caseloads of 20 or more, but that number has remained at 19 since November 2012 (except for February 2013, when it was 18). Ten percent of case managers had caseloads of 22 or more as of June 2012, but that number fell to 20 by March 2013. The maximum caseload was over 30 in every month until March 2013.

Brian A. Caseloads at the 50th, 75th, and 90th Percentiles and Maximum Caseloads, at the Beginning of Each Month from June 2012 through March 2013				
Month	50th Percentile (Median)	75th Percentile	90th Percentile	Maximum Caseload
June 2012 (n=512)	17	20	22	32
July 2012 (n=522)	17	20	22	38
August 2012 (n=519)	16	19	21	34
September 2012 (n=511)	16	19	21	33
October 2012 (n=500)	17	20	22	38
November 2012 (n=505)	16	19	21	34
December 2012 (n=506)	16	19	21	31
January 2013 (n=500)	15	19	20	37
February 2013 (n=506)	16	18	20	32
March 2013 (n=519)	16	19	20	27

Source: DCS Manual Caseload Tracking Spreadsheets for the months of June 2012 through March 2013.

APPENDIX T

Summary of Caseload Findings from the Spring 2013 Case Manager Survey

Caseload Findings from the TAC's Spring 2013 Case Manager Survey

Methodology

TAC monitoring staff identified the population of case managers (604) who had at least one *Brian A.* case assigned to their caseload according to the January 3, 2013 Mega Report. TAC monitoring staff then randomly selected 83 case managers from that population—a statistically significant sample with a 95% confidence level and a plus/minus 10 confidence interval that was stratified by region. TAC monitoring staff, in consultation with the TAC, developed a survey instrument to collect information about case managers' caseload and experience with TFACTS. TAC monitoring staff conducted interviews with the case managers in the sample using the survey instrument during the first quarter of 2013. TAC monitoring staff did not interview (and replaced in the sample) 19 case managers included in the original sample who did not have a *Brian A.* case on their caseloads on the date of the interview.²² TAC monitoring staff did interview (and also replaced in the sample) an additional four case managers who do not typically carry *Brian A.* cases but who had a few *Brian A.* cases on their caseloads on the date of the interview for various reasons (these are discussed in detail at the end of this report).

²² Some of these case managers were no longer with the Department or were on leave at the time of the interview, some had been temporarily carrying a few *Brian A.* cases for a brief transition period or as part of a strategy to manage high caseloads but were no longer carrying those cases at the time of the interview, and some incorrectly appeared on the Mega Report as the *Brian A.* case manager because of the complexities in reporting case assignments resulting from the transition to the "family case" in TFACTS. In the TFACTS family case, multiple workers performing different functions are assigned to the same family case but are not assigned to the individual children in the family. The function performed by a particular worker for the family is indicated through the assignment of a specific role. The Department developed the "primary case worker" (PCW) assignment role to designate the worker who holds primary responsibility for the case, and guardrails have been added to ensure that one—and only one—PCW is assigned to every case. However, for cases in which multiple workers are providing services simultaneously to the same family (sometimes to different children within the family), it is a significant challenge to develop logic for reporting purposes that can accurately select the worker providing the service that is the focus of a given report. Another complicating factor is that multiple cases may be open for a family simultaneously (sometimes because a new family case is created for a CPS investigation rather than connecting the investigation to an existing family case). All of this is compounded by the lack of clear and consistent communication within the Department about the way in which the various roles, including the PCW role, are intended to be used.

Some examples may best illustrate this complexity. If a new family case is opened for an investigation concerning a child already in custody instead of linking the newly opened investigation to the current family case where the child's custody episode is documented, the CPS worker would appear as the assigned FSW on the Mega Report because it pulls the "Primary Case Worker" or Family Service Worker assignment information for the most recently opened case (the CPS worker would appropriately be assigned the "Primary Case Worker" role on the investigation). Similarly, if a case involves two or more children with different adjudications (*i.e.*, if one is a *Brian A.* child and the other is a delinquent child), the Mega Report would pull the Juvenile Justice worker as the FSW for the *Brian A.* child if that worker were assigned the Primary Case Worker role (only one Primary Case Worker may be assigned to a family case, and it would be appropriate for the Juvenile Justice worker to have this role if the children all had delinquent adjudications—this is one area in which additional clarity is needed about how assignment roles are intended to be used when multiple services are being provided to one family).

Summary of Findings

Compliance with Brian A. Settlement Agreement Requirements Regarding Caseloads

Case Manager Position	No. of Case Managers Interviewed	Brian A. Caseload Cap	No. & Percent Compliant: Count of custody children only	No. & Percent Compliant: Count of BOTH custody and non-custody children	No. & Percent Compliant: Count of custody children and non-custody cases
CM1 ²³	11	15	9 (81.8%)	6 (54.5%)	9 (81.8%)
CM2	65	20	60 (92.3%)	55 (84.6%)	59 (90.8%)
CM3 supervising 0 lower-level CMs	3 ²⁴	20	3 (100%)	3 (100%)	3 (100%)
CM3 supervising 1-2 lower-level CMs	4	10	4 (100%)	3 (75%)	3 (75%)
TOTAL	83	-	76 (91.6%)	67 (80.7%)	74 (89.2%)

²³ Included here are three “graduate associates.” Until October 1, 2012, there was a “graduate associate” registry from which the Department hired qualified applicants (who had completed both the specified child welfare coursework in their Bachelor of Social Work program and a field placement with the Department). These applicants are not required to go through pre-service training and receive a higher salary than applicants hired from the case manager 1 registry. The Department considers graduate associates to be case manager 1s during their first year (and they therefore have a *Brian A.* caseload cap of 15.) Like applicants hired from the case manager 1 registry, after one year, they promote to case manager 2s and have a caseload cap of 20. All three graduate associates in the sample had been with the Department for less than a year at the time of the interview.

²⁴ Included here are two case manager 3s with some supervision responsibilities that do not fit neatly into the Settlement Agreement standards. One case manager 3 (with 19 total children on her caseload) goes on “stand-in” rotation as a supervisor daily so that a supervisor is always available to assist staff. (She had previously been a TL for many years.) The other case manager 3 (with 20 total children on her caseload) had previously supervised other case managers and did not carry her own caseload. But when a case manager 2 on the team left without notice, the team leader took over supervision of the case manager who had been under the case manager 3 and gave the case manager 3 the departing case manager’s full caseload. Two new workers were hired the day before the interview who, when they complete training, will be moved under the case manager 3 and will assume the caseload she carries. Currently, she continues to “co-supervise” with the team leader the case manager who used to be under her because she knows the families well already, having been the case manager’s supervisor up until responsibilities had to be shifted to accommodate the sudden vacancy.

Non-Compliance Detail

CM1—Caseload Cap 15				
CM	No. of Custody Children	No. of Custody Children + No. of Non-Custody Children	No. of Custody Children + No. of Non-Custody Cases	Notes
1 Shelby	16	16	16	The CM explained that 2 of these children had entered custody 2 days prior to the interview and did not appear on her tree because her supervisor told her she would be assigning the case to someone else if the children remain in care, but they were expecting the children to be released home at court 4 days later. So she was “working” the case for the few days that the children were expected to remain in care.
2 SM	13	16	14	The CM has 13 <i>Brian A.</i> children and 1 non-custody case involving 3 children.
3 SC	12	17	14	The CM has 12 <i>Brian A.</i> children and 2 non-custody cases involving 5 children.
4 SC	9	16	15	The CM has 9 <i>Brian A.</i> children, 5 ICPC children (each with his/her own case), and 1 non-custody case involving 2 children.
5 Knox	16	16	16	This graduate associate had been with the Department for less than 1 year at the time of the interview, so her caseload cap should be 15. The graduate associate, however, believed she was a CM2 and did not consider her caseload of 16 to be above caps.

CM2—Caseload Cap 20

CM	No. of Custody Children	No. of Custody Children + No. of Non-Custody Children	No. of Custody Children + No. of Non-Custody Cases	Notes
1 MC	21	21	21	The CM has 21 <i>Brian A.</i> children.
2 MC	21	24	24	The CM has 20 <i>Brian A.</i> children, 1 dually adjudicated (Dependent/Neglected and Juvenile Justice) youth, 2 post-custody youth, and 1 non-custody case with 1 child. For one of the <i>Brian A.</i> cases counted in the 20, the child had exited and the CM said she was not working with the family anymore but still had to complete documentation to close out the case in TFACTS.
3 NE	19	22	20	The CM has 19 <i>Brian A.</i> children and 1 non-custody case with 3 children.
4 SM	21	22	22	The CM has 21 <i>Brian A.</i> children and 1 post-custody youth.
5 SM	13	22	18	The CM has 13 <i>Brian A.</i> children and 5 non-custody cases involving 6 children she “primarily” works with and an additional 3 children she makes sure to see when she visits. All 9 children are counted in the total of 22 at right because the CM considered them all on her workload.
6 SW	14	23	17	The CM has 14 <i>Brian A.</i> children and 3 non-custody cases involving 9 children.
7 SW	8	22	14	The CM has 8 <i>Brian A.</i> children and 6 non-custody cases involving 14 children.
8 UC	22	23	23	The CM has 22 <i>Brian A.</i> children and 1 post-custody youth.
9 UC	20	38	28	The CM has 20 <i>Brian A.</i> children and 8 non-custody cases involving 18 children.
10 UC	22	22	22	The CM has 22 <i>Brian A.</i> children. There is an additional case with 2 <i>Brian A.</i> children still on the CM’s tree that was transferred to another worker in December, and the CM was not sure whether she still might have some documentation to do on the case.

CM3 Supervising 1 or 2—Caseload Cap 10				
CM	No. of Custody Children	No. of Custody Children + No. of Non-Custody Children	No. of Custody Children + No. of Non-Custody Cases	Notes
1 NW	10	15	14	The CM has 10 <i>Brian A.</i> children and 4 non-custody cases involving 5 children.

High Caseload Trends

Have you been over the caseload caps for your position during the past six months?

- 57 of the 83 case managers interviewed (68.6%) said that they had not been over caseload caps during the past 6 months. If the non-custody workload is counted by child, four of these case managers (three case manager 2s and one case manager 1) were over caseload caps at the time of the interview, but if it is counted by case, they were within caps as they said. Also included in the 57 is one supervising case manager 3 (with a caseload cap of 10) who said she had not been over caps even though she had 10 *Brian A.* children and four non-custody cases (involving five children) on her caseload at the time of the interview. TAC monitoring staff heard several comments from case managers about their confusion regarding how mixed caseloads were supposed to be counted for *Brian A.* purposes, and some expressed frustration that they were considered within caps even though the number of children on their mixed caseload was above 20—a caseload they felt was too high to allow quality work. Several CMs also made comments about their experience that the non-custody work can be more time-consuming than the custody work, depending on the case.
- One of the 83 case managers said she had been two to three cases over caps before, but she could not remember whether it was within the past six months.
- 25 of the 83 case managers (30.1%) said they had been over caps within the past six months. Six of these 25 were also over caps on the date of the interview regardless of how non-custody work is counted, and an additional case manager was over caps on the date of the interview if the non-custody work is counted by child. All seven of these case managers who currently have high caseloads and also reported being over caps in the last six months indicated that it was typical for them to be above caps. Four of the case managers who reported being over caps in the past six months but were not currently over caps described how high caseloads have been an ongoing struggle on their teams.

Has a teammate been over the caseload caps for their position during the past 6 months?

- 19 of the 25 case managers who reported being over caseload caps themselves during the past six months also reported that one or more of their teammates had also been over caps during the past six months. Two of the 25 who had been over caps reported that their teammates had not been over caps

during the past six months, and four reported that they did not know whether their teammates had been over caps.

- Six case managers who had not been over caps themselves during the past six months reported that a teammate had been over caps during that period. Three reported that one of their teammates had been over for a brief period; two reported that one of the teammates seemed to go over caps from time to time, and the sixth case manager reported that her teammates were over caps a lot.

Situations resulting in high caseloads and strategies to address them

- Case managers described a range of situations resulting in caseloads over the *Brian A.* caps. Some described temporary situations, such as a new child added to a caseload a few days before another child on that same caseload exits custody or a large sibling group entering care that puts a case manager over caps for a little while. Some described being over caps for a few weeks or months while a vacancy on the team was filled. Many described the juggling act that goes into keeping everyone's cases at or under caps, and the fluidity of the circumstances in the field that can thwart the best-laid plans. Case managers from specific regions that have been struggling with high caseloads (particularly Mid-Cumberland, Knox, and Upper Cumberland) described a feeling of being continually over caps.
- As mentioned previously, in addition to the 83 *Brian A.* case managers, TAC monitoring staff interviewed four case managers who do not typically carry *Brian A.* cases but who did have a few *Brian A.* cases on their caseloads on the date of the interview.
 - A CPS assessment worker in Shelby had a *Brian A.* case on her caseload temporarily. She had been working the case on a non-custodial basis since October 2012 when the Judge brought the child into custody unexpectedly on December 19th. The child remains on the worker's caseload while she transfers it to a *Brian A.* case manager. This is an example of a temporary situation of a caseload above caps and is also an illustration of one reason that CPS workers sometimes appear on the aggregate caseload reports. With 37 CPS assessments assigned to her on this date in addition to this *Brian A.* child, her caseload would certainly temporarily exceed the *Brian A.* caseload caps by quite a bit.
 - A Permanency Specialist case manager 3 in Davidson had three *Brian A.* cases on her caseload. She said she typically does not carry *Brian A.* cases, but instead is responsible for assisting the assigned case manager with the adoption work on their full guardianship cases. She said that she is occasionally assigned *Brian A.* cases when the caseloads are getting to high on her team. She mentioned that she has previous experience doing foster care work, but the two permanency specialists she supervises have not had this experience. They were recently also assigned a couple of *Brian A.* cases each while a team member was out on medical leave, and the case manager 3 considered those cases to be on her workload too because she had to do the TFACTS foster care documentation that her permanency specialists did not know how to do. (TAC monitoring staff also interviewed one of her supervisees a couple of weeks after the interview with the case manager 3, and by that time, the *Brian A.* cases that had been temporarily on his

caseload had been transferred back to the teammate who had by then returned from medical leave.)

- A Permanency Specialist in Mid-Cumberland also had three *Brian A.* cases on her caseload. Because of the high caseloads in her region, a few cases in full guardianship were assigned to her. A couple of other Mid-Cumberland case managers interviewed by TAC monitoring staff expressed their anger and frustration that the full guardianship cases on their caseloads, on which they had worked very hard to bring to that point, were taken from them before finalization.
- A Permanency Specialist in Northwest had one *Brian A.* case on her caseload. She explained that the previous worker had left suddenly, and she was given the case because both of the child's parents planned to surrender and the child is expected to be adopted by March 2013.

APPENDIX U

Description of the Manual Caseload Tracking Process

The Manual Caseload Tracking Process

The manual caseload tracking process was implemented at the beginning of April 2012. The Executive Director of Permanency and In-Home/Out-of-Home Services sends the template for the manual tracking process to the regions at the beginning of each month. The regions are allowed a couple of weeks to enter their caseload data as of the beginning of the month and return the spreadsheets to Central Office. The caseload information is typically collected and entered into the spreadsheets by supervisors (team leaders or team coordinators), some of whom (but not all) ask the case managers to provide or verify his or her caseload count.²⁵ Because it is a manual process, a certain degree of human error is expected.

Throughout 2012, the template was the TFACTS aggregate caseload report as of the end of the previous month, listing each case manager and supervisor carrying a case and containing the number of cases according to TFACTS (case types included were “Family Case,” Investigation, *Brian A. Child*, and Juvenile Justice Child). Columns were inserted into the aggregate report for the regions to enter their manual numbers (the “Family Case” column heading was changed to “Non-Custody.”

After discontinuation of that particular aggregate report, the template was changed to a blank spreadsheet with the same column headers for the manual caseload counts, but the columns for the numbers from the aggregate report were removed.

Inconsistency in counting non-custody case types contributes to the error in the manual tracking process because the total caseload count for mixed caseloads may include certain non-custody caseload types for some teams or regions that are not included in the total caseload counts for mixed caseloads in other regions. In the reports for April 2012 through January 2013, the “Non-Custody” column heading did not specify which types of non-custody cases were to be counted in that column (with the exception of CPS investigations and assessments, for which there was a specific column), and some regions included types of non-custody cases that others did not. Beginning with the report for February 2013, multiple columns were added for several non-custody case types: Interstate Compact on Placement of Children (ICPC), Family Support Services (FSS), Family Crisis Intervention Program (FCIP), Interstate Compact on Juveniles (ICJ), Juvenile Justice Aftercare, Juvenile Justice Probation, and Juvenile Justice Pre-trial Diversion. However, there are still several non-custody case types that, without a specific column for entry, may be counted inconsistently despite instruction from Central Office that other case types should be noted in the “Comments” column if the region thinks the information is relevant for understanding workloads. Among the other case types captured by some regions in the “notes” column for the months of February and March 2013 are: Post-Custody, Extension of Foster Care, Court-Ordered Home Studies, Non-Custody Assessment, Order of Reference, Resource Linkage, and Resource Parent Support caseloads.

²⁵ As part of a TAC survey of case managers about caseloads (discussed in Section Five in the report and in Appendix T), TAC monitoring staff asked the case managers interviewed about how the manual caseload tracking process worked within their regions. This statement is a summary of the information collected from case managers in response to those questions.

APPENDIX V

DCS Office of Independent Living December 2012 Review of Transition Plans

DCS Office of Independent Living

Review of Transition Plans

Findings and Next Steps

December 2012

Background:

Tennessee Code Annotated (37-2-409) and the Federal Fostering Connections to Success and Increasing Adoptions Act of 2008 (PL 110-351) require that all young people 17 and older exit foster care with a transition plan. The plan must be developed with the young person and be individual to their unique needs, strengths and goals. Among the issues to be addressed are specific options on housing, health insurance, education, permanency and mentors, and workforce supports and employment services.

Overview:

As a follow up to a statewide “Back to Basics” training and the implementation of Extension of Foster Care Services to age 21, the Office of Independent Living, in partnership with the DCS regional offices, conducted file reviews of Independent Living and Transition plans. In order to assure staff have the tools they need to develop quality independent living (IL) and transition plans, the following actions were implemented:

- 1) Training: In addition to numerous community partners, over 3000 DCS staff were trained on development of quality IL and Transition plans, both in-person and online.
- 2) Tools: Tip Sheets and guides on developing IL and Transition Plans were developed and disseminated.
- 3) Evaluation: A new file review tool focused on the quality of IL and transition plans was implemented statewide and over 100 transition plans were reviewed by IL staff and regional leadership.

Goal of the Transition Plan File Review: The goal of the Transition Plan File review is to assure that all youth exiting care at 17 or older have quality, personalized plans for their adulthood that have been developed by the youth and their team. Because this is a new tool, these findings should be seen as a baseline. The findings from the Transition Plan review will allow DCS to identify key strengths and opportunities related to Independent Living, and develop specific regional and team-level plans to enhance the provision of Independent Living planning and services for transitioning youth.

The Office of Independent Living greatly appreciates the support that regional leadership gave to this process and anticipates great improvements in the follow up file reviews.

Strengths:

- 100% of cases reviewed had an Independent Living/Transition Plan.
- Youth were present for the most recent Perm Planning CFTM 95% of the time.
- A current life skills assessment was in the file in 85% of cases.
- Staff felt that the file review process was a learning experience that would improve practice.
- The youth had prospects for legal permanency in 58% of cases.
- There were many great examples of plans that were personalized and individualized to the youth.
- Many regions had developed tools and resource kits to assist youth with transition.

Opportunities:

- Only one (1) IL indicator should be used per concern record to assure a complete plan
- Team members other than the youth need responsibility for action steps
- Specific resources and services needed to transition to adulthood should be identified in the plan
- Move focus beyond life skills and into more tangible needs and outcomes for young adults.
- Increase focus on relational permanency and informal/formal mentors
- 40% of cases had no evidence that Extension of Foster Care Services or other services had been explained to an eligible youth.

Projected Outcomes:

A set of recommendations for each region that will lead to:

- Plans that are individualized to the youth and based on their strengths, needs and goals.
- Increased focus in the plans on what resources the youth needs to be successful as an independent adult.
- Consistent evidence of the use of the Life Skills Assessment and team input
- Identification and referral to specific resources and services to assist the team with the youth's transition to adulthood.
- Increased responsibility for team members in the youth's transition plan
- Transition Plans in TFACTS will use only one (1) IL indicator per Concern Record and reflect only one (1) participant per concern record.
- Increased use of Independent Living Wraparound
- Youth will have caring adults engaged in their Child and Family Team who can serve as legal or relational permanency for the youth.
- All Transition Plans will show evidence that Extension of Foster Care Services and other appropriate adult services have been explained to qualified youth.
- Improved outcomes for young people aging out of Tennessee's foster care system.

Next Steps:

This report focuses on statewide findings from the Transition plan file review process. Each region is in the process of identifying next steps based on the file review process and will use their individual regional findings to further inform their strategies. The IL Specialists will partner with the regions to support their unique needs and strengths and to assist in the implementation of strategies to improve the quality of transition planning for youth.

Following the Brian A. monitor's review in 2012, the Office of Independent Living will again partner with the regions to regularly review IL and Transition plans at least twice a year, with findings recorded and shared with regional and central office staff.

Timeframe:

October 2011-February 2012:	Back to Basics training implementation
March 2012-June 2012:	Extension of Foster Care Services training implementation
July 2012:	Implementation of Extension of Foster Care Services to 21
September-December 2012:	Implementation of new Transition Plan file review process
December 2012:	File Review findings shared with regions and Central Office
TBD 2013:	Brian A monitors review of Independent Living
TBD 2013:	Twice-annual file review by IL and regional staff
December 2013:	Follow up report by Office of Independent Living

Outline of the Report:

The Transition Plan file review tool used in the regional offices had over 200 potential items. For the sake of this report, twenty (20) items that were the most significant will be shared. This report specifically focuses on the quality of transition plans, as this was identified as the area of greatest need. Over 100 transition plans for 17 year old youth in custody were reviewed.

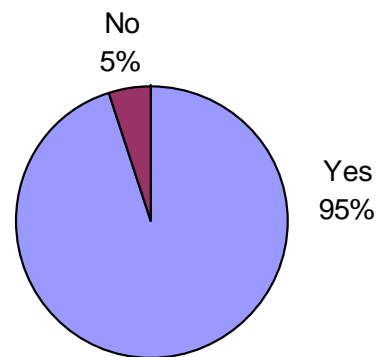
Transition Plan File Review Statewide Summary:

Region	# Transition Plans Reviewed
Mid-Cumberland	3
East	16
Shelby	11
Upper Cumberland	7
Tennessee Valley	6
Knox	8
South Central	3
Davidson	6
Smoky Mountain	7
Northeast	18
Southwest	8
Northwest	10
Total Transition Plans Reviewed	103

1. Did the young person attend the most recent Permanency Planning Child and Family Team meeting?

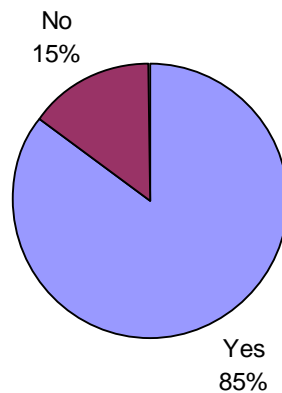
Yes: 95%

No: 5%



2. Is the Life Skills Assessment in the youth's file?

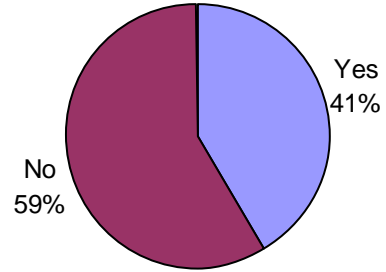
Yes: 85%



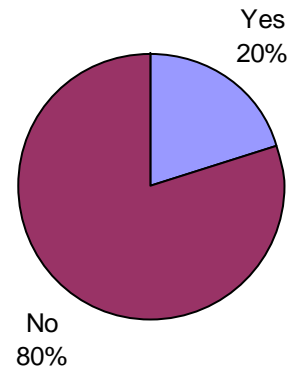
3. The plan reflects that the team knows where the youth will live as an adult.

Yes: 41%

No: 59%



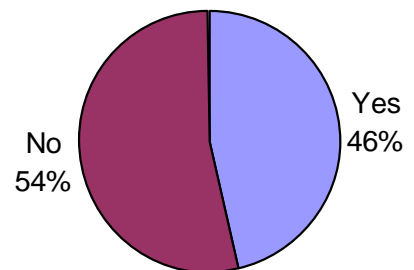
4. There is a plan for how the youth will pay for their housing as an adult.



5. The youth's employment goals are identified.

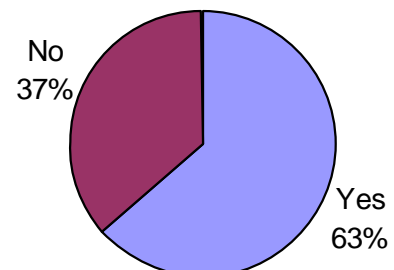
Yes: 46%

No: 54%



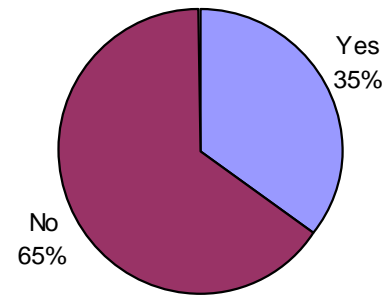
6. The youth's secondary educational needs and goals are identified.

Yes: 63%



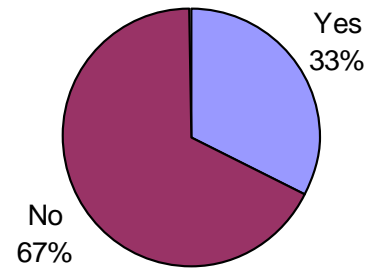
7. The youth's Post-Secondary Educational or Vocational needs and goals are identified.

Yes: 35%
No: 65%



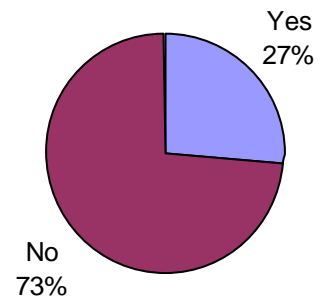
8. The plan addresses steps to reapply for TennCare 30 days prior to exiting care.

Yes: 33%
No: 67%



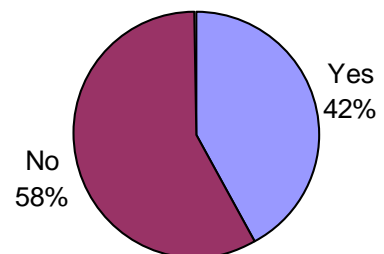
9. The plan addresses the youth's plan for how to support themselves financially as an adult.

Yes: 27%
No: 73%



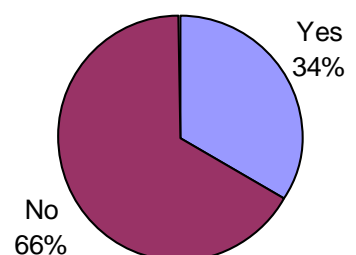
10. The youth has prospects for legal permanency

Yes: 42%
No: 58%



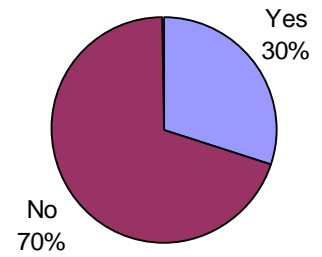
11. The youth has an adult mentor/support outside of the agency who is involved in the Child and Family Team.

Yes: 34%
No: 66%



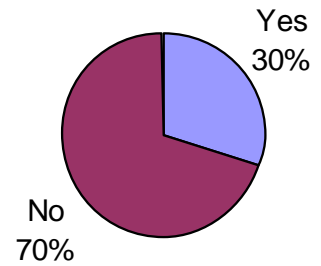
12. There is a plan for how and when the youth will access essential documents (birth certificate, social security card, etc.)

Yes: 30%
No: 70%



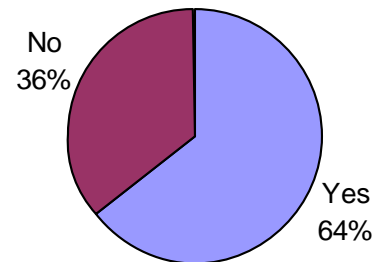
13. Does the youth have a state-issued photo ID?

Yes: 30%
No: 70%



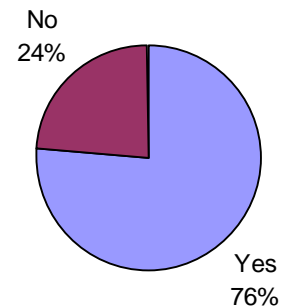
14. The desired outcomes for EACH IL Indicator are personal and individualized to the youth.

Yes: 64%
No: 36%



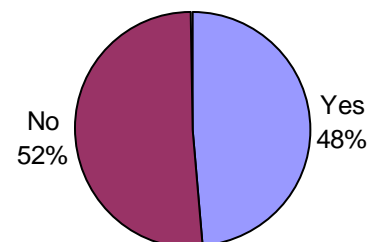
15. The youth is the only person listed as being responsible for Transition Plan action steps.

Yes: 76%
No: 24%



16. Only one (1) IL indicator is used per concern record

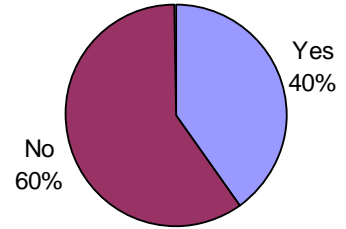
Yes: 48%
No, multiple indicators per concern record: 52



17. IL Action Steps list specific resources and services.

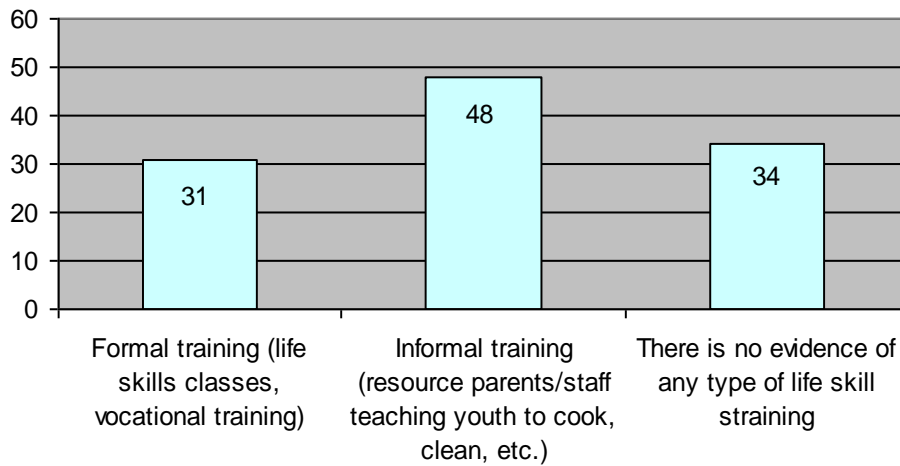
Yes: 40%

No: 60%

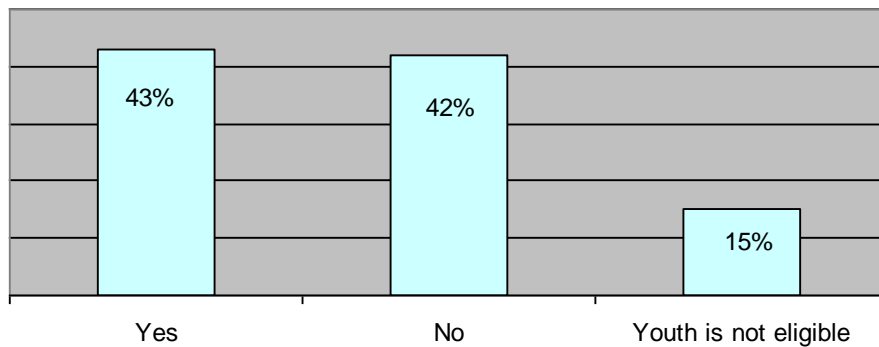


18. What types of Life Skills Training has the youth received?

(Numbers, not percentages—some youth had both formal and informal life skills training)



19. Is it clear that Extension of Foster Care Services has been explained to eligible youth?



20. Does the youth plan to accept Extension of Foster Care Services or other adult services?

Yes	21%
Maybe, EFCS have been discussed with the youth but the youth has not made a decision.	17%
No, youth plans to refuse EFCS or other adult supportive services	6%
No, no documentation of any services for adults	41%
Not applicable, youth is not expected to age out	15%